

## Regular Board Meeting May 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, May 5, 2015 in the Board Room. Following is a summary of approved action items during the meeting. For the complete minutes, contact your township clerk or call Executive Administrative Assistant Renee Tower at (218) 743-1772.

*Chair Karels called the meeting to order at 9:00 a.m.*

### **Agenda**

The agenda was approved with the addition of "Personnel Committee" and "Permanent Long Term Care Administrator" items.

### **Board and Medical Staff meeting minutes**

The April 7, 2015 regular board meeting minutes were approved.

The February 18, 2015 medical staff minutes were accepted.

### **Action**

The March 2015 financial report was accepted.

The March 2015 accounts payable were ratified.

Steve Fritzke from Pathway Health Services was appointed as administrator of long term care and will stay in a Bigfork Valley Twin Home.

The conversion of the room space in the Balsam Community to hospital office and storage, and the dietary area in the Balsam Community to long term care activity space was approved.

Two employees were approved to receive employee appreciation certificates.

Three physicians were approved for privileges without provisional status, and one CRNA was approved for privileges with a six-month provisional status.

A personnel committee was approved and SuZanne Elliott (chair), Matt Huju, Nancy Probst, Angela Kleffman and Joel Karels were appointed to serve on the committee.

The regular board meeting was adjourned at 10:05 a.m. for a board training session.

The board orientation session was concluded at 11:54 a.m.

*The mission of Bigfork Valley is to provide a continuum of quality healthcare, housing and community services rooted in excellence and delivered with skill and compassion.*