

## Regular Board Meeting June 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, June 2, 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 9:02 a.m.*

### **Public comments**

The board received a public comment.

### **Agenda**

The agenda was approved with the addition of "LTC Administrator" and "Personnel Committee Report" items.

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

A motion was carried to include a motion to hire a permanent LTC administrator as a correction to the May minutes.

The May 5, 2015 regular board meeting minutes were approved as amended.

The April 15, 2015 medical staff minutes were accepted.

### **Action**

The April 2015 financial report was accepted.

The April 2015 accounts payable were ratified.

Five employees were approved to receive employee appreciation certificates.

A motion to post a permanent LTC administrator position was approved. At the end of the meeting it was noted that this had been accomplished in March.

Four board members were approved to attend the MHA Summer Trustee Conference in Alexandria, Minn., July 10-12.

One physician was approved for privileges without provisional status, and one physician was approved for privileges with a six-month provisional status.

The meeting was adjourned at 10:25 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.*