

Regular Board Meeting July 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, July 7, 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 9:01 a.m.

Public comments

The board received a public comment.

Agenda

The agenda was approved as presented.

Board and Medical Staff meeting minutes

The June 2, 2015 regular board meeting minutes were approved as amended.

The May 20, 2015 medical staff minutes were accepted.

Action

The May 2015 financial report was accepted.

The May 2015 accounts payable were ratified.

A motion to appoint Kyle Hedlund as nursing home administrator was approved.

Six employees were approved to receive employee appreciation certificates and the board expressed thanks for the services of the ambulance drivers.

The Board-CEO Linkage Policy was approved.

One physician was approved for privileges with a six-month provisional status.

The meeting was adjourned at 9:50 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.