

Regular Board Meeting August 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, August 4, 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.

Agenda

The agenda was approved as presented.

Board and Medical Staff meeting minutes

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

Action

The June 2015 financial report was accepted.

The June 2015 accounts payable were ratified.

A motion to adopt the Deerwood Bank Corporate Authorization Resolution was approved.

A motion to adopt the Level IV Trauma Hospital Designation Resolution was approved.

A motion to approve the United Way of 1000 Lakes statement of agreement in support of the \$3,648 grant received for Adult Day Stay was approved.

One employee was approved to receive an employee appreciation certificate.

A motion to adopt the Level IV Trauma Hospital Designation Resolution was approved.

A motion to approve property trail easements for the Bigfork Riverwalk Trail was approved.

The meeting was adjourned at 9:44 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.