

Regular Board Meeting September 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, September 1, 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.

Agenda

The agenda was approved with the addition of G.1 Senior Services Report.

Board meeting minutes

The August 4, 2015 regular board meeting minutes were approved.

Actions

The July 2015 financial report was accepted.

The July 2015 accounts payable were ratified.

A motion to support the Home Visitor Program in the amount of \$3,000 was approved.

A motion was approved to accept the recommendation of the finance committee and CEO to set the 2016 proposed tax levy amount at \$385,750, the same as last year.

A motion was approved to accept the recommendation of the finance committee and CEO to continue audit services with Eide Bailly for the 2015 audit.

A motion was approved to accept the recommendation of the governance committee to adopt the Executive Limitations policy.

The meeting was adjourned at 9:53 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.