

Regular Board Meeting October 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, October 6, 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 9:05 a.m.

Agenda

The agenda was approved with the addition of CEO Performance Review and Annual Meeting Report.

Board meeting and Medical Staff meeting minutes

The September 1, 2015 regular board meeting minutes were approved and the June 17, 2015 medical staff meeting minutes were accepted.

Actions

The August 2015 financial report was accepted.

The August 2015 accounts payable were ratified.

The Investment Policy was approved on the recommendation of the Finance Committee.

A motion was approved to purchase new Stryker surgical equipment for \$155,729.

Four employees were approved to receive employee appreciation certificates for outstanding job performance.

A resolution authorizing Bigfork Valley to apply for an MDH Rural Hospital Planning and Transition Grant not to exceed \$45,000 was approved.

Four physicians, one certified registered nurse anesthetist and one family nurse practitioner were credentialed.

The meeting was adjourned at 10:37 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.