

Regular Board Meeting November 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, November 3, 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 meeting and Medical Staff meeting minutes

The October 6, 2015 regular board meeting minutes were approved.

Actions

The September 2015 financial report was accepted.

The September 2015 accounts payable were ratified.

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

CEO Aaron Saude was authorized to provide requested retail pharmacy data to the finance committee.

The 2015 Community Health Needs Assessment was approved together with funds necessary to achieve the action plan.

The meeting was adjourned at 10:02 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.