

## Regular Board Meeting December 2015

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

### **Board meeting and Medical Staff meeting minutes**

The November 3, 2015 regular board meeting minutes were approved, and the September 19, 2015 Medical Staff Minutes were accepted.

### **Actions**

The October 2015 financial report was accepted.

The October 2015 accounts payable were ratified.

The 2016 operating and capital budgets were approved.

The final levy for 2016 was set at the same amount as requested for 2015, \$358,750.

The Attorney General, Benevolent Care and Charity Care policies were approved.

Changes to the Quality Improvement Plan were approved.

CEO Saude was directed to evaluate the need for a locking door for the Aspen Circle patio.

Five employees were approved to receive employee appreciate certificates for outstanding job performance.

Reappointment of credentialed providers for 2016-2017 were approved. One chiropractor was approved for privileges with provisional status for six months, and one physician was approved for privileges without provisional status.

Three board members were approved to attend the MHA Winter Trustee Conference.

Three board members with one alternate were approved to attend the AHA Rural Health Care Conference.

The meeting was adjourned at 10:07 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.*