

Regular Board Meeting January 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, January 5, 2016 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 minutes

The December 1, 2016 regular board meeting minutes were approved as presented.

Actions

The November 2015 financial report was accepted.

The November 2015 accounts payable were ratified.

Vacant board positions in Stokes and Pomroy townships will be advertised. A board member who resigned was approved to keep her board iPad for her service.

A motion was approved to roll back the Grand Rapids Area Community Foundation Bigfork Valley Endowment Distribution of \$20,300 into the endowment fund.

Three employees were approved for Employee Appreciation recognition for outstanding job performance.

CEO Aaron Saude was approved for a two percent salary adjustment in 2016.

Annual conflict of interest statement forms were distributed.

Chair Joel Karels reviewed board committee appointments. New appointments were Karen Springer on the governance committee and Anne Collins on the finance committee.

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.