

## Regular Board Meeting February 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, February 2, 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 and Medical Staff meeting minutes**

The January 5, 2016 regular board meeting minutes were approved as presented. The November 18, 2015 medical staff minutes were accepted.

### **Actions**

The December 2015 financial report was accepted.

The December 2015 accounts payable were ratified.

Two letters of interest for the Stokes Township board position were presented. A motion was approved to vote by paper ballot. Dr. George Rounds was selected to fill the vacant seat.

Brian Reindl was appointed administrator of Long Term Care.

Signing and filing of the state of Minnesota Pay Equity Implementation Report was approved.

The Adult Day Stay Facility Abuse Prevention Plan was approved.

The use of education funds by CEO Aaron Saude to pursue desired education opportunities to benefit Bigfork Valley was approved.

Two physicians and one CRNA were approved for six month provisional credentialing, and Michele Rinne, MSED, LP was approved for medical staff reappointment for 2016-2017.

Conflict of interest statements were reviewed.

The meeting was adjourned at 10:03 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.*