# **Regular Board Meeting April 2016**

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, April 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 9:01 a.m.

## **Agenda**

The agenda was approved as presented.

### **Board meeting minutes**

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

### **Medical staff minutes**

The January 20, 2016 medical staff minutes were accepted as presented.

#### Actions

The February 2016 financial report was approved.

The February 2016 accounts payable were ratified.

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

Four physicians were credentialed with provisional status for a period of six months. Four physicians and one CRNA were credentialed without provisional status.

The meeting was adjourned at 9:38 a.m.