

Regular Board Meeting June 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Thursday, June 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 9:00 a.m.

Agenda

The agenda was approved as amended with the move of Edward Jones Investments to Item A.

Board meeting minutes

The May 3, 2016 regular board meeting minutes were approved as presented.

Actions

The April 2016 financial report was approved.

The April 2016 accounts payable were ratified.

A motion was approved to purchase a new Neptune fluid waste management system for the Surgery Center for \$24,500. During the discussion a motion was made to table the item until the Director of Surgical Services could attend to answer questions and then a motion followed to bring the motion back on the table was made.

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

A motion to allow four board members to attend the Minnesota Hospital Association Summer Trustee Conference was approved.

The meeting was adjourned at 9:56 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.