

Regular Board Meeting July 2016

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

Agenda

The agenda was approved as amended with the addition of "J. Changes of Meetings."

Board meeting minutes

The June 2, 2016 regular board meeting minutes were approved as presented.

Actions

The May 2016 financial report was approved.

The May 2016 accounts payable were ratified.

A motion was approved to hire Eide Bailly for 2016 financial services. A request for proposal (RFP) for 2017 auditing services will be submitted to additional financial audit firms next year.

Aaron Saude was appointed as nursing home administrator. The Personnel and Compensation Committee will consider a wage adjustment for extra duties.

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

One physician was credentialed with provisional status for six month. One chiropractor and one physician were credentialed without provisional status.

Meetings on August 5 were set as follows:

- 2:30-3:30 p.m. Regular August board meeting
- 3:30-4:00 p.m. Annual board meeting
- 4:00-6:00 p.m. 75th Anniversary Celebration

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.