

## Regular Board Meeting August 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 2:30 p.m. on Friday, August 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 2:33 p.m.*

### **Agenda**

The agenda was approved as presented.

### **Board meeting minutes**

The July 5, 2016 regular board meeting minutes were approved as presented.

### **Medical Staff minutes**

The June 15 medical staff minutes were accepted.

### **Actions**

A personnel and compensation committee meeting was tentatively scheduled for Tuesday, Sept. 13 at 1:00 p.m.

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

Three radiologists were credentialed with provisional status for six months. One physician and one CRNA were credentialed without a provisional status

Two governance committee meetings were scheduled for Wednesday, Aug. 17 at 1:00 p.m. and Wednesday, Aug. 24 at 1:00 p.m.

Board member Mike Marthaler submitted his resignation representing the city of Effie.

The meeting was adjourned at 3:32 p.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.*