

Regular Board Meeting September 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, September 6, 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 an additional agenda item "Home Care."

Board meeting minutes

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

Actions

A motion was approved to set the 2017 proposed tax levy at \$358,750 (the same amount as requested last year).

The July 2016 financial report was approved.

The July 2016 accounts payable were ratified.

Three employees were approved for Employee Appreciation recognition for outstanding job performance. Dietary staff was recognized for cheerfully responding to requests for food for special events and providing a "special" working environment for Bigfork Valley.

A Minnesota Hospital Association video, "Federal Update," was viewed by the board.

The meeting was adjourned at 10:27 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.