

## Regular Board Meeting October 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, October 4, 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 9:04 a.m.*

### **Agenda**

The agenda was approved as presented.

### **Board meeting minutes**

The September 6, 2016 regular board meeting minutes were approved as presented.

### **Medical Staff minutes**

The July 20, 2016 medical staff minutes were accepted.

### **Actions**

The August 2016 financial report was approved.

The August 2016 accounts payable were ratified.

A motion to move forward with design services for a new clinic addition and minor remodeling to the existing clinic space was approved.

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

One cardiologist and three radiologists were credentialed with full privileges without provisional status.

A Minnesota Hospital Association video, "Election Preview and tips for Advocacy," was viewed by the board.

The meeting was adjourned at 10:32 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.*