

Regular Board Meeting December 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, December 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 9:01 a.m.

Agenda

The agenda was approved as presented.

Board meeting minutes

The November 1, 2016 regular board meeting minutes were approved as presented.

The November 15, 2016 special board meeting minutes were approved as presented.

Medical staff meeting minutes

The September 21, 2016 medical staff meeting minutes were accepted.

Actions

The October 2016 financial report was approved.

The October 2016 accounts payable were ratified.

The 2017 revenue/expense budget and capital expenditures were approved as presented.

A motion to approve the 2017 tax levy request with an increase of two percent over 2016 was amended to an increase of three percent and passed. The final levy request was set at \$369,512.50.

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

One DNP and one CRNA were credentialed with a six month provisional status.

Election of officers was held. Results were: Chair, George Rounds; Vice chair, Heidi Watson; Treasurer, Karen Springer (by acclamation); Secretary, Linnette Davidson. Officers assume duties at the close of the December meeting.

Joel Karels was appointed honorary board member without voting privileges.

Four board members were authorized to attend the MHA Winter Trustee Conference in Minneapolis, Minn. on January 6-8.

Five board members were authorized to attend the Annual Rural Health Care Leadership Conference in Phoenix, Ariz. on February 5-8.

At 10:39 a.m. the regular board meeting was closed to discuss/review the revised CEO Employment Agreement between Aaron Saude and Bigfork Valley.

The closed session was adjourned at 11:13 a.m.

The regular board meeting was adjourned at 10:16 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.