

## Regular Board Meeting February 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, February 7, 2017 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 Dr. George Rounds called the meeting to order at 9:01 a.m.*

### **Agenda**

A motion was approved to move agenda item G: SRHS Clinic Expansion Project to follow the approval of minutes and to add N: Appointments to Committees. The agenda was approved as amended.

### **Board meeting minutes**

The January 3, 2016 regular board meeting minutes were approved as presented.

### **Actions**

The December 2016 accounts payable were ratified.

The December 2016 financial report was approved.

A motion to use the full Grand Rapids Area Community Foundation endowment distribution to fund exercise equipment for a new fitness center in the City of Big Falls was approved. A motion to amend this and contribute \$10,360 was approved. The revised motion was then approved.

The regular board meeting was put into recess for ten minutes, reconvening at 10:41 a.m.

One physician assistant was credentialed, provisional for six months. Three radiologists were credentialed without provisional status.

A motion to present the revised Facility Abuse Prevention Plan for consideration at the March meeting was approved.

A motion to mail a survey to hospital district taxpayers asking whether they would support an increase to the tax levy to operate and maintain a pool was approved.

A motion to make a preliminary commitment to the clinic expansion project and explore financing options was approved with one abstention. Nor-Son was authorized to proceed to the next phase.

Two employees were nominated to receive employee appreciation certificates for outstanding job performance, and dietary staff were commended for their holiday presentations.

A motion to adopt the Board Governance Processes Policy was approved.

A motion to appoint district resident Gail Blackmer to serve on the governance committee was approved.

The regular board meeting was adjourned at 11:42 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.*