

## Regular Board Meeting March 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, March 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. Rounds called the meeting to order at 9:03 a.m.*

### **Agenda**

A motion to amend the agenda by postponing agenda line item N: AHA Rural Health Care Leadership Conference was approved. The agenda was approved as amended.

### **Board meeting minutes**

The February 7, 2017 regular board meeting minutes were approved as presented.

### **Actions**

The January 2017 accounts payable were ratified.

The January 2017 financial report was approved.

The revised Facility Abuse Prevention Plan was approved.

An appraisal of the Coleraine property owned by the Hospital District was authorized.

Changes to the Quality Improvement Plan were approved, and the revised plan was approved as amended.

Long Term Care's QAPI (Quality Improvement) plan was approved.

A motion to move forward with the construction document phase for the Clinic Expansion Project was approved.

One employee was approved for an appreciation certificate for outstanding job performance, and Bigfork Valley employees were commended for exceptional HCAHPS scores.

The appointment of Larry Salmela to the personnel committee was approved.

The regular board meeting was adjourned at 11:01 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.*