

Regular Board Meeting April 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, April 4, 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 9:01 a.m.

Agenda

A motion to approve the agenda as presented was passed.

Board meeting minutes

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

Medical staff meeting minutes

The January 18, 2017 medical staff meeting minutes were accepted.

Actions

The February 2017 financial report was approved.

The February 2017 accounts payable were ratified.

One radiologist and one CRNA were credentialed on a provisional basis for a period of six months.

A motion was approved to finance the clinic expansion with cash reserves up to \$1.5 million, with an expected completion date of December 31, 2017.

Six employees were nominated and approved to receive employee appreciation certificates for outstanding job performance.

A motion to table approval of four policies and the amended and restated bylaws until the May 2 meeting was passed.

The regular board meeting was adjourned at 11:11 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.