

## Regular Board Meeting May 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, May 2, 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 9:00 a.m.*

### **Agenda**

A motion to approve the agenda as presented was passed.

### **Board meeting minutes**

The April 4, 2017 regular board meeting minutes were approved as presented.

### **Actions**

The March 2017 financial report was approved.

The March 2017 accounts payable listing was ratified.

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

A motion to remove from the table five items that were tabled in the April meeting was approved. A motion to approve the Amended and Restated Bylaws was approved. A motion to approve the following policies was approved: Medical Staff Linkage, Medical Staff Limitations, Executive Limitations and Board Governance.

A motion to table the decision on rescinding support for a swimming pool was not seconded. A motion to rescind support for a swimming pool expressed in a resolution adopted on Sept. 2, 2014 was approved.

The July board meeting was rescheduled to Tuesday, July 11, 2017.

The regular board meeting was adjourned at 10:23 a.m.