

Regular Board Meeting June 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, June 6, 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 May 2, 2017 regular board meeting minutes were approved as presented.

The May 17, 2017 special board meeting minutes were approved as presented.

Medical staff meeting minutes

The March 15, 2017 special board meeting minutes were accepted.

Actions

The 2016 audited financial statements were approved.

An amended motion to authorize Aaron Saude and Christine Lokken to transfer money in an amount no more than \$500,000 from long term reserves to operating cash for clinic expansion as needed was approved.

The April 2017 financial report was approved.

The April 2017 accounts payable listing was ratified.

Three physicians and five radiologists were approved for credentialing with a 6 month provisional status. One DNP and one CRNA were approved for credentialing without a provisional status.

A motion to close the meeting to review the appraisal of property owned by the hospital district and located on US Highway 169 in Coleraine in accordance with Minnesota State Statute 13D.05, subdivision 3 was approved and the meeting was closed at 10:51 a.m.

A motion to adjourn the closed session and reopen the regular board meeting was approved. The meeting was reopened at 11:01 a.m.

A motion to offer the Coleraine property for sale according to state statute was approved.

Three employees were nominated and approved to receive employee appreciation certificates for outstanding job performance. Employees will be recognized for exceptional accounts receivable days.

A motion to send the new Board Travel Policy back to the governance committee before approval was passed.

The regular board meeting was adjourned at 12:12 p.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.