

Regular Board Meeting January 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, January 3, 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

The agenda was approved as presented.

Board meeting minutes

The December 6, 2016 regular board meeting minutes were approved as presented.

Actions

The November 2016 financial report was approved.

The November 2016 accounts payable were ratified.

A motion to withdraw the available distribution of \$20,720 from the Grand Rapids Area Community Foundation endowment was approved.

Corporate authorization resolutions for Northview Bank (Floodwood), First State Bank of Bigfork and Deerwood Bank (Northome) were approved.

Motions to reconsider and to rescind the honorary board member position were approved.

A motion to adopt a resolution to submit a final grant application for Step 2 of the Rural Hospital Capital Improvement Program was approved.

One employee was approved for an appreciation certificate for outstanding job performance.

Letters of interest for two vacant board positions were received. Larry Salmela was elected to fill the Carpenter Township board member seat and Joanne Krickhahn was appointed to the City of Effie board member seat. Both will take their seats at the February 7 meeting.

Appointments to the Executive Evaluation and Compensation, Governance, Finance and Personnel committees were approved.

The regular board meeting was adjourned at 10:54 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.