

## Regular Board Meeting November 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, November 1, 2016 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 Karels called the meeting to order at 9:05 a.m.*

### **Agenda**

The agenda was approved as presented.

### **Board meeting minutes**

The October 4, 2016 regular board meeting minutes were approved as presented.

### **Actions**

The September 2016 financial report was approved.

The September 2016 accounts payable were ratified.

A motion to approve \$3,000 in support of the Home Visitor Program was approved.

A motion to accept the proposal for design and architectural services for the clinic expansion from Nor-Son was approved.

Four employees were approved for Employee Appreciation recognition for outstanding job performance.

A motion to authorize Joel Karels to write a letter to the City of Big Falls board member requesting attendance or resignation was approved.

A special board meeting was set for Tuesday, November 15 at 9 a.m. to canvass the election results.

A Minnesota Hospital Association video, "2016 Statewide Summary of MHA Workforce Data," was viewed by the board.

The meeting was adjourned at 10:16 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.*