

Regular Board Meeting June 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, June 17 in the Board Room. Following is a summary of actions taken during the meeting. For the complete minutes, contact your township clerk or call Executive Administrative Assistant Renee Tower at (218) 743-1772.

Chair Blackmer called the meeting to order at 9:00 a.m.

Community Comments

A motion was approved to move the meeting to the Commons for Community Comments.

Agenda

Additional agenda items to add a closed session under Minnesota State Statute 13D.05, Subdivision 3 for staff evaluation was approved. A motion to add discussion items of salaries and staffing cuts, meeting times, and letters to board members to share was approved. The removal of Electronic Accounts Payable from the agenda was approved. The revised agenda was approved.

Consent Agenda

The May Regular Board Meeting minutes and April Medical Staff minutes were approved.

Action

The May financial report and accounts payable were approved.

The inclusion of each department's revenues/expenses in the quarterly financial report was approved.

One CRNA and one physician were approved for medical staff privileges with a six-month provisional status, and one surgeon and two physicians were approved for medical staff privileges without provisional status.

Two employees were recognized for outstanding job performance.

A recommendation that all job vacancies be posted locally, including any free websites, and regionally if there is not sufficient response to fill the vacancy was approved.

A recommendation to continue the inclusion of Community Comments and Approval of Agenda was approved.

A recommendation to hire an educator on board governance was approved.

The board adjourned into closed session at 12:57 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.