

## Regular Board Meeting July 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, July 22 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 9:01 a.m.*

### **Agenda**

An additional agenda items to add a discussion on Conflict of Interest Statement was approved.

### **Consent Agenda**

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

### **Action**

The June financial report was approved and June accounts payable were acknowledged.

The motion made in June to include each department's revenues/expenses in the quarterly financial report was rescinded.

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

The board adjourned into closed session at 11:01 a.m., in accordance with Minnesota State Statute 13D.05, Subdivision 3 for CEO evaluation.

The board adjourned the closed session at 12:30 p.m. and approved a resolution stating that the performance and actions of the CEO were found to be in the best interests of the hospital district and the board fully supports the efforts demonstrated by its CEO.

The meeting was adjourned at 12:35 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.*