

Regular Board Meeting August 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, August 26 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 9:03 a.m.

Agenda

An additional agenda item to add a topic "Meditasca" was approved.

Consent Agenda

The July 19 Special Board Meeting minutes were approved.

The July Regular Board Meeting minutes were approved with two additions.

Action

A discussion of Littlefork Medical Center was tabled for further research and discussion.

A resolution approving the issuance and sale of health facilities gross revenue bonds, Series 2013C, in the amount of \$4,720,000, authorizing the execution of documents relating thereto and retaining the cash contribution was approved.

Maintaining the general tax levy request at \$350,000 was approved.

The July financial report and July accounts payable were acknowledged.

The concept for new entrance signage was approved.

Employee appreciation certificates were approved.

The meeting was adjourned at 11:47 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.