

Regular Board Meeting September 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, September 23 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 Blackmer called the meeting to order at 9:03 a.m.

Agenda

The agenda was approved with an additional agenda item: "Governance Committee Discussion on Conflict of Interest Statement."

Consent Agenda

The August 26 Board Meeting minutes were approved.

The July and August Medical Staff Meeting minutes were approved.

Action

The financial report and accounts payable were acknowledged.

A change of the minimum age limit for tenancy in the Twin Homes from 55 to 50 was approved.

Signing of a Collaborative Membership Letter of Intent with a nonrefundable deposit was approved for a newly formed regional collaborative organization to explore shared services and opportunities within the Affordable Care Act.

The continuation of exploring a possibility of merging with Littlefork Medical Community was approved.

A motion to remain as a hospital district was approved.

Sponsorship not to exceed \$2,500 for a World Café style of community discussion was approved.

Two physicians and one nurse practitioner were approved for privileges with a six-month provisional status.

Two physicians, two certified registered nurse anesthetists and one registered nurse were approved for privileges without a provisional status.

An employee appreciation certificates was approved.

The meeting was adjourned at 11:51 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.