

Regular Board Meeting October 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, October 28 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: "Safety Issues on the Construction Site."

Consent Agenda

The Sept. 23 Board Meeting minutes were approved.

The September Medical Staff Meeting minutes were approved.

Action

A motion to continue the current management agreement with Littlefork Medical Community until Dec. 31, 2013 or until a CEO is hired was approved.

A motion to establish a consulting service agreement with Littlefork Medical Community at an hourly rate was approved.

The financial report and accounts payable were acknowledged.

The purchase of automated blood banking equipment for the lab was approved.

The appointment of CEO Dan Odegaard with Director of Ancillary Services Aaron Saude as alternate to the board of SISU was approved.

Appointment of board members to the Public Comments Committee was approved.

Employee appreciation certificates were approved.

In accordance with Minnesota State Statute 144.581, subdivision 5, the meeting was closed at 11:03 a.m. to discuss marketing and strategic planning.

At 1:03 p.m. the closed session was adjourned.

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.