

## Regular Board Meeting November 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, November 25 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 9:05 a.m.*

### **Agenda**

The agenda was approved with two changes: Item J: CEO Contract was tabled until the December regular board meeting, and Item J: 2014 Marketing and Strategic Plan was moved under Section 4, closed session in accordance with Minnesota State Statute 144.581, subdivision 5.

### **Board Meeting Minutes**

The Oct. 28 Board Meeting minutes were approved.

### **Action**

The October 2013 financial report and accounts payable were acknowledged.

A motion was approved to move forward with an initial board self-survey and interpretive report from a BoardSource certified trainer, and request a proposal for board training.

The mission, vision and values statements as revised were approved.

An employee appreciation certificate was approved.

The December board meeting date was changed to Monday, Dec. 30.

In accordance with Minnesota State Statute 144.581, subdivision 5, the open meeting was adjourned at 11 a.m. and the board moved into a closed session to discuss marketing and strategic planning.

At 11:49 a.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.*