

Regular Board Meeting December 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, December 30 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 9:06 a.m.

Agenda

The agenda was approved with one addition: "Management to LMC" was added as an item.

Board Meeting Minutes

The Nov. 25, 2013 Board Meeting minutes were approved.

Action

A motion was approved to continue the existing management agreement with Littlefork Medical Community for 60 days, with a 30 day progress report.

The November 2013 financial report was acknowledged.

The November 2013 accounts payable were acknowledged.

The 2014 budget and capital budget were approved.

The 2014 Marketing and Strategic Plan was approved.

A donation to the Bigfork Valley Community Foundation of \$30,000 for administrative support and some operating expenses was approved.

Policies required by the Attorney General related to the operation of the business office were approved.

Medical staff reappointments were approved.

Medical staff privileges with a six-month provisional license were approved for one physician and one CRNA.

Two employees received employee appreciation certificates.

The meeting was adjourned at 11:09 a.m. It was followed by a board education/training session where no information was provided, discussed or decided that was related to the official business of the governing body of Northern Itasca Hospital District.

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.