## **Regular Board Meeting January 2014**

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, January 27, 2014 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.

Vice Chair Mills called the meeting to order at 9:10 a.m.

## Agenda

The agenda was approved.

## **Board Meeting Minutes**

The Dec. 30, 2013 Board Meeting minutes were approved.

## **Action**

The December 2013 financial report was acknowledged.

The December 2013 accounts payable were acknowledged.

The Abuse Prevention Plan for Adult Day Stay Services was approved.

The board commended Bigfork Valley staff for outstanding HCAHPS scores and authorized a pizza party for all employees to show appreciation.

The meeting was adjourned at 10:11 a.m.