

Regular Board Meeting February 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.

Chair Blackmer called the meeting to order at 9:04 a.m.

Agenda

The agenda was approved with the addition of "O. Littlefork Medical Center."

Board Meeting Minutes

The January 27, 2014 Board Meeting minutes were approved.

The February 7, 2014 Special Board Meeting minutes were approved.

Action

The January 2014 financial report was acknowledged.

The January 2014 accounts payable were acknowledged.

A Governing Board Resolution was approved supporting application for a Rural Hospital Capital Improvement grant from the Minnesota Department of Health, Office of Rural Health and Primary Care.

One employee was nominated to receive an employee appreciation certificate.

A motion was made and approved to retain the Division Avenue property.

A motion to allocate \$10,000 for board training in 2014 was approved.

A motion to reconsider a contract with Littlefork Medical Center should it face closure was approved.

The meeting was adjourned at 11:06 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.