

Regular Board Meeting June 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, June 3, 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 9:06 a.m.

Agenda

The agenda was approved.

Board Meeting Minutes

The May 20, 2014 Regular Board Meeting minutes were approved. The April 16 Medical Staff Meeting minutes were accepted.

Action

A change order in the amount of \$8,768 was approved for a wood ceiling and sound barrier in Aspen Circle.

A change order of \$22,616 was approved for roadway lighting with the Aspen Circle project.

A motion was approved to table the decision of whether to join Wilderness Health.

A motion to ask board members to review the membership agreement and bylaws for Wilderness Health and forward questions by June 10 was approved.

A motion was approved to provide \$3,000 in support of the Home Visitor Program for 2014.

Three employees were approved to receive appreciation certificates for outstanding job performance.

The meeting was adjourned at 11:09 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.