

Regular Board Meeting July 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, July 1, 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 9:02 a.m.

Agenda

The agenda was approved.

Board Meeting Minutes

The June 3, 2014 Regular Board Meeting minutes were approved.

Task Force Meeting Minutes

The June 3, 2014 Task Force Meeting minutes were approved as amended.

Action

The May 2014 financial report was accepted.

The May 2014 accounts payable were approved.

Purchase of a new remote checkout system for the pharmacy was approved for \$5,128.

One employee was recognized for outstanding service to Bigfork Valley. Nursing assistants were also recognized for their outstanding service.

Membership in Wilderness Health was approved.

The meeting was closed in accordance with Minnesota State Statute 13D.05, Subdivision 3 for a performance evaluation at 11:13 a.m.

Motions approved during the closed session included: a motion to approve a list of CEO performance expectations and a motion to invite Attorney Fecker to be present during negotiations.

The Regular Board Meeting was reopened at 12:26 p.m.

The meeting was adjourned at 12:27 p.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.