

Regular Board Meeting August 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, August 5, 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 9:05 a.m.

Agenda

The agenda was approved as amended.

Board Meeting Minutes

The July 1, 2014 regular board meeting minutes were approved.

Medical Staff Minutes

The May 21 and June 18, 2014 medical staff minutes were accepted.

Action

The June 2014 financial report was accepted.

The June 2014 accounts payable were approved.

Change orders for plan review/emergency overflow, mechanical/plumbing and smoke partition/hollow metal doors were approved for the Aspen Circle project.

A resolution regarding owning and maintaining a swimming pool was tabled.

Four physicians and one PA-C were credentialed for full privileges with a six month provisional status. One physician was credentialed for full privileges without provisional status.

Eight employees were recognized for outstanding service to Bigfork Valley.

Greg Cook was appointed for a vacant seat on the board representing Koochiching County Unorganized Townships.

The meeting was closed in accordance with Minnesota State Statute 13D.05, Subdivision 3 for a performance evaluation at 10:44 a.m.

The meeting was adjourned at 1:18 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.