

Regular Board Meeting September 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, Sept. 2, 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 9:00 a.m.

Agenda

The agenda was approved as amended.

Board Meeting Minutes

The August 5, 2014 regular board meeting minutes were approved.

Action

The July 2014 financial report was accepted.

The July 2014 accounts payable were approved.

A motion to lease space in the Wellness Center for massage therapy was approved.

Greg Cook was welcomed as a new board member representing Koochiching County At Large.

Change orders for road pavement and garage apron were approved as part of the Aspen Circle project.

A motion to invite all candidates who filed for a hospital board position to a board training on September 25 was approved.

A motion to remove a board member for nonresidence was made and tabled while residency was resolved.

A resolution to own, operate and maintain a swimming pool was approved.

A motion to make a preliminary general tax levy determination of \$350,000 was approved. The final levy request will be due December 19.

A separation agreement between Bigfork Valley and CEO Dan Odegaard was reluctantly accepted.

The meeting was adjourned at 11:53 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.