Regular Board Meeting October 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, Oct. 7, 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 September 2, 2014 regular board meeting minutes were approved as amended.

The September 12, 2014 special board meeting minutes were approved as presented.

The July 16 medical staff minutes were accepted as presented.

Action
The August 2014 financial report was accepted.

The August 2014 accounts payable were approved.

A Corporate Authorization Resolution from the First State Bank was adopted.

Six employees were commended for outstanding job performance and will receive employee appreciate certificates.

Excess hematology equipment was donated to the Hibbing Community College for student training.

Spruce and Cedar communities in long term care were renamed Tamarack Lodge.

James Blum was appointed as Bigfork Valley's nursing home administrator.

Three physicians were approved for medical staff privileges with a six-month provisional status. One CRNA was approved for medical staff privileges without provisional status.

The revised Executive Succession and Transition Policy was approved.

The revised Quality Improvement Plan was approved.

The use of an executive search firm to select candidates for a CEO, with the recommendation for the hiring and fees to be approved by the board was approved.

A motion to allow the election process to proceed without an appointment to the vacant Pomroy board position was approved.

Ken Porter was appointed to be chair of the board Governance Committee.

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.

The November board meeting date was rescheduled to Monday, November 3 due to Election Day.

The meeting was adjourned at 11:31 a.m.