

Regular Board Meeting November 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, Nov. 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 October 7, 2014 regular board meeting minutes were approved. The August 20 and September 17 medical staff meeting minutes were accepted.

Action

The September 2014 financial report was accepted.

The September 2014 accounts payable were approved.

Three employees received appreciation certificates for outstanding job performance.

The 2015 Marketing and Strategic Plan was tabled.

Two physicians were credentialed with a six-month provisional status, and one CRNA was credentialed without provisional status.

A resolution to update the trustee of Bigfork Valley's employment retirement accounts, replacing the former CEO with the present Interim CEO was approved.

A motion to forward the draft executive employment agreement for legal review was approved.

An additional stipend for additional duties due to the COO assuming the Interim CEO position was approved.

The meeting was adjourned at 11:08 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.