

Regular Board Meeting December 2014

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

Agenda

The agenda was approved with the addition of Benevolent care, Pomroy Township and Carol Mills as agenda items, and with moving Governance Committee Report and Election of Officers earlier in the meeting to follow Item C.

Board Meeting Minutes

The Nov. 3, 2014 regular board meeting minutes were approved.

The Nov. 13, 2014 special board meeting minutes were approved.

The Oct. 15, 2014 medical staff meeting minutes were accepted.

Action

The October 2014 financial report was accepted.

The October 2014 accounts payable were ratified.

The 2015 budget and capital budget was approved.

2015 officers were elected as follows: Joel Karels, chair; Kenny Porter, vice chair; Linnette Davidson, secretary; and Karen Springer, treasurer.

A motion to increase the 2015 tax levy by 2.5 percent, resulting in a request for \$358,750 was approved.

A motion to transfer necessary funds from benevolent care program money allocated for district members to cover out of district requests at the end of the year was approved.

The executive employment agreement between Bigfork Valley and Aaron Saude was approved.

A motion to close the Marcell clinic and not renew the rental agreement with the Marcell Family Center was approved. The Balsam clinic will continue operations.

Six employees received appreciation certificates for outstanding job performance: Karen Scanlon, Shawnae Feltus, Matt Niemala, Carey Jensen, Courtney Olson and Aaron Saude.

A motion to approve a funding request by the Bigfork Valley Community Foundation in the amount of \$32,500 was approved. However, the validity of the motion will be confirmed by legal counsel.

A motion to allow board members completing their term in 2014 to retain their iPads supplied by Bigfork Valley was approved.

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.

Liberty Township was designated as unorganized and will be represented by the Itasca County Unorganized Townships board seat.

The meeting was adjourned at 1:08 p.m.

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