

Special Board Meeting January 2014

A special board meeting for the Bigfork Valley Board of Directors was held at 3 p.m. on Monday, January 27, 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 Gail Blackmer called the meeting to order at 3:02 p.m.

A motion to close the meeting in accordance with Minnesota State Statute 144.581, subdivision 5, was approved. The meeting was closed at 3:03 to discuss marketing and strategic planning.

A motion to adjourn the closed meeting was approved at 3:58 p.m.

Chair Blackmer called the special board meeting to order at 4:00 p.m.

A motion was approved to authorize the CEO to create an LLC with Northern Pines Orthopaedic Clinic for MRI services.

The meeting was adjourned at 4:02 p.m.