

## Special Board Meeting September 2014

A special board meeting for the Bigfork Valley Board of Directors was held at 11 a.m. on Friday, Sept. 12, 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 11:01 a.m.*

### **Purpose**

The executive succession and transition policy was reviewed.

### **Action**

The recruitment committee was authorized to consider seeking a representative from the health care center staff and a hospital district community member to serve on the committee.

A motion to bring a formal CEO offer letter to the full board for approval was passed.

The revised executive succession and transition policy will be brought to the board for approval at the regular October board meeting.

Aaron Saude accepted the assignment of interim chief executive officer.

The meeting was adjourned at 12:27 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.*