



~Approved 11/7/2017~

**Regular Board Meeting**  
**Tuesday, October 3, 2017**  
**9:00 a.m. – Board Room**

**Board Members Present:** Anne Collins, City of Bigfork; Greg Cook, Koochiching County Unorganized; Linnette Davidson, Wirt Township; Matt Huju, Marcell Township; JoAnn Krickhahn, City of Effie; Marie Lovdahl, Itasca County Unorganized; Dr. George Rounds, Stokes Township; Karen Springer, Itasca County At-Large; Heidi Watson, Koochiching County At-Large

**Via Telephone:** None.

**Board Members Absent:** Chris Horton, City of Big Falls; Kenny Porter, Bigfork Township; Larry Salmela, Carpenter Township

**Others:** Dr. Ed Anderson, Julie Gerzin, Angela Kleffman, John Licke, Christine Lokken, Rebecca Passeri, Nancy Probst, Aaron Saude, Renee Tower, Mark Zimmerman

*Chairman Dr. George Rounds called the regular monthly board meeting to order at 9:02 a.m.*

*The meeting opened with prayer.*

**I. Community Comments**

None.

**II. Approval of Agenda**

A **motion** to approve the agenda as presented was made by Greg Cook, seconded by Anne Collins. All in favor, motion carried.

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**III. Approval of Regular Board Meeting Minutes 9/5/2017**

A **motion** to approve the September 5, 2017, regular board meeting minutes as presented was made by Matt Huju, seconded by JoAnn Krickhahn. All in favor, motion carried.

**IV. Acceptance of Medical Staff Meeting Minutes 7/19/2017**

*Linnette Davidson entered the meeting at 9:04 a.m.*

A **motion** to accept the July 19, 2017, medical staff meeting minutes was made by Heidi Watson, seconded by Greg Cook. All in favor, motion carried.

**V. Information, Discussion and/or Action**

**A. Itasca Economic Development Corporation (IEDC)**

Mark Zimmerman, CEO/President of IEDC, provided an overview of IEDC. IEDC assists clients who are starting, expanding or buying businesses in Itasca County and has helped bring broadband availability to underserved areas of the county. Mr. Zimmerman requested that Bigfork Valley consider supporting IEDC by contributing to the organization for the next 2-3 years. Mr. Zimmerman exited the meeting.

A **motion** to contribute \$1,500 to IEDC for the next 2 years was made by Greg Cook, seconded by Heidi Watson. After discussion, the motion unanimously failed.

The board will revisit the request to contribute to IEDC at its January regular board meeting.

**B. Finance Committee Report**

Karen Springer provided a summary of the finance committee meeting that was held on Tuesday, September 26.

The finance committee recommended the following:

- Acceptance of the financials and accounts payable for the month August.

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**C. Financials**

Christine Lokken, CFO, presented the August 2017 financial dashboard report.

A **motion** to accept the financial report for the month of August was provided by Greg Cook, seconded by JoAnn Krickhahn. All in favor, motion carried.

**D. Accounts Payable**

A **motion** to ratify the accounts payable for the month of August was made by Joann Krickhahn, seconded by Marie Lovdahl. All in favor, motion carried.

**E. Credentialing**

Dr. Ed Anderson presented the credentialing applications for consideration.

Privileges with a 6 month provisional status:

- Luke Weber, DC
- Valarie J. Thompson, NP

Full privileges without a provisional status:

- Amir Paydar, MD – vRad
- Jefferson Reynolds, CRNA

A **motion** to approve the applications was made by Matt Huju, seconded by Marie Lovdahl. All in favor, motion carried.

**F. SRHS Clinic Expansion Project**

Aaron Saude provided a progress report on the clinic wing expansion. The expansion project is on schedule and is expected to be completed by the end of the month.

Chelsea Mann, MD, started on September 18 and Barret Myers Wolfson, MD, will start the last week of October.

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**G. CEO Report**

Aaron Saude reported that an armed intruder drill was held at Bigfork Valley on September 7. Aaron attended the Koochiching County Healthcare Advisory Council meeting at Rainy Lake Community College on September 28. Bigfork Valley was awarded \$25,000 from the Northland Foundation. As the HCAHPS high performer Bigfork Valley has been awarded \$5,000 to be used to support a new performance improvement project. Aaron provided an update on Wilderness Health.

The Federal judge affirmed MDH's IJ finding, the tags, and the civil money penalty for 2015 independent informal dispute resolution.

Strategic planning will be held at the Marcell Family Center October 12-13.

**H. Employee Appreciation**

Drew Francisco, Dave Grandbois, Leo Kern, Melissa Grover and Dr. Ed Anderson were nominated to receive employee appreciation certificates for outstanding job performance. A **motion** to approve the nominations was made by JoAnn Krickhahn, seconded by Greg Cook. All in favor, motion carried.

**I. Governance Committee Report**

Dr. George Rounds provided a summary of the governance committee meeting that was held on Tuesday, September 26.

**J. Executive Evaluation & Compensation Committee Report**

Dr. George Rounds provided a summary of the governance committee meeting that was held on Tuesday, September 26.

**K. Board Meeting Survey Results**

Results from the board meeting evaluation survey that board members completed at the September regular board meeting were reviewed.

**L. Education**

Board members are signed up to receive MHA's "In the News" and the AHA Trustee magazine.

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Board members completed the monthly board meeting evaluation survey. Survey results will be tabulated and reviewed at the November regular board meeting.

At 10:23 a.m., a **motion** to adjourn the meeting was made by Greg Cook, seconded by Anne Collins. All in favor, motion carried.

Minutes respectfully submitted by Renee Tower,  
Executive Administrative Assistant

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