



~Approved 9/4/2018~

Special Board Meeting
Wednesday, August 15, 2018
6:30 p.m. – Board Room

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

Via Telephone: Kenny Porter, Bigfork Township

Board Members Absent: Anne Collins, City of Bigfork; Greg Cook, Koochiching County Unorganized; Chris Horton, City of Big Falls; Larry Salmela, Carpenter Township; Karen Springer, Itasca County At-Large

Others: Dr. Ed Anderson, Barb Cameron, Christine Lokken, Aaron Saude, Dean Sedgwick, Renee Tower, Nancy Zeine

Chairman Dr. George Rounds called the regular monthly board meeting to order at 6:30 p.m.

I. Community Comments

None.

II. Approval of Agenda

A **motion** to approve the agenda as presented was made by Linnette Davidson, seconded by JoAnn Krickhahn.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

The mission of Bigfork Valley is to provide a continuum of quality health care and community services rooted in excellence and delivered with skill and compassion.

Nays: None

The motion carried with all in favor.

III. Approval of Regular Board Meeting Minutes 7/3/2018

A **motion** to approve the July 3, 2018, regular board meeting minutes as presented was made by Matt Huju, seconded by JoAnn Krickhahn.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

IV. Acceptance of Medical Staff Minutes 5/16/2018

A **motion** to accept the May 16, 2018, medical staff meeting minutes was made by Matt Huju, seconded by Linnette Davidson.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

V. Information, Discussion and/or Action

A. Finance Committee Report

Dr. George Rounds provided a summary of the finance committee meeting that was held on August 6.

B. Financials

Christine Lokken presented the June 2018 financial dashboard report.

A **motion** to accept the financial report for the month of June was provided by the Finance Committee, seconded by JoAnn Krickhahn.

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Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

C. Accounts Payable

A **motion** to ratify the accounts payable for the month of June was made by the Finance Committee, seconded by Matt Huju.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

D. Title VI Program Resolution

Heidi Watson made a **motion** to adopt a resolution that Bigfork Valley's Transportation Department will follow the Title VI Program compliance elements to ensure all passengers and staff are treated equally, seconded by Linnette Davidson.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

E. 2019 Proposed Tax Levy

The Finance Committee made a **motion** to set the certificate of proposed tax levy amount at \$1,000,000, seconded by Linnette Davidson. This is not the final property tax levy for 2019. The final tax levy is due on or before December 28.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

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Nays: None

The motion carried with all in favor.

F. Governance Committee Report

Dr. George Rounds provided a summary of the governance committee meeting that was held on August 6.

The governance committee reviewed the Ends and Executive Succession and Transition policies, no changes were made.

G. Medical Staff Bylaws

Dr. George Rounds reviewed changes made to the Medical Staff Bylaws. A **motion** to approve the amended Medical Staff Bylaws as presented was made by Heidi Watson, seconded by JoAnn Krickhahn.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

H. Credentialing

Dr. Ed Anderson presented the following credentialing applications for consideration.

Privileges with a 6 month provisional status:

- Mark Gustafson, MD Essentia Deer River
- Kari Hitchen, CRNA
- Tina Islam, MD vRad
- Jamie Aminsharifi, MD vRad
- Alan Pratt, MD vRad
- Nathan Opland, CRNA

Full privileges without a provisional status:

- David Geier, MD Locum

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A **motion** to approve the applications was made by JoAnn Krickhahn, seconded by Marie Lovdahl.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

I. Employee Appreciation

Sam Caron and George Rahier were nominated to receive employee appreciation certificates for outstanding job performance. A **motion** to approve the nominations was made by Marie Lovdahl, seconded by JoAnn Krickhahn. All in favor, motion carried.

Ayes: Linnette Davidson, Matt Huju, JoAnn Krickhahn, Marie Lovdahl, Kenny Porter, Heidi Watson

Nays: None

The motion carried with all in favor.

At 7:15 p.m., a **motion** to adjourn the meeting was made by Linnette Davidson, seconded by JoAnn Krickhahn. All in favor, motion carried.

Minutes respectfully submitted by Renee Tower,
Executive Administrative Assistant

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