



~Approved 5/5/2020~

Regular Board Meeting

Tuesday, April 7, 2020

9:00 a.m. – Microsoft Teams Conference Call

Board Members Present:

Dianne Bakke – City of Bigfork
Greg Cook – Koochiching County Unorganized
Tom LaMont – City of Effie
Marie Lovdahl – Itasca County Unorganized
Meredith Morneau – Itasca County At-Large
Kenny Porter – Bigfork Township
George Rounds – Stokes Township
Larry Salmela – Carpenter Township
Dan Sursely – City of Big Falls
Heidi Watson – Koochiching County At-Large

Board Members Absent:

Linnette Davidson – Wirt Township

Others: Dr. Ed Anderson, Dani Donner, Dan Heinecke, Jack Hillstrom, Teresa Kittridge, Angela Kleffman, Christine Lokken, Sally Sedgwick, Aaron Saude, Renee Tower, Laura Vaneps

Chairman Dr. George Rounds called the regular monthly board meeting to order at 9:00 a.m.

The meeting opened with prayer.

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.

I. Community Comments

Sally Sedgwick asked that people identify themselves when they talk.

II. Approval of Agenda

A **motion** to approve the agenda was made by Greg Cook, seconded by Heidi Watson. All in favor, motion carried.

III. Approval of Regular Board Meeting Minutes 3/3/2020

A **motion** to approve the March 3, 2020, Regular Board meeting minutes as presented, was made by Heidi Watson, seconded by Kenny Porter. All in favor, motion carried.

IV. Information, Discussion and/or Action

A. Finance Committee Report

Christine Lokken presented the February 2020 financial dashboard report.

B. Financials

A **motion** to accept the financial report for the month of February was provided by the Finance Committee, seconded by Greg Cook. All in favor, motion carried.

C. Accounts Payable

A **motion** to ratify the accounts payable for the month of February was made by the Finance Committee, seconded by Dianne Bakke. All in favor, motion carried.

D. Credentialing

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

Privileges with a 6-month provisional status:

- | | |
|--------------------------|----------------------------|
| • Jay Myers, MD | Locum |
| • Alice Mann, MD | Locum |
| • John Franzen, PMHNP-BC | Lakeview Behavioral Health |
| • Angela Aakhus, MD | Dermatology Professionals |
| • Scott Johnson, MD | Grand Itasca OB/GYN |
| • Allison Weddle, NP-C | Balsam Clinic |

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Privileges without a provisional status:

- Rafik Ben Abda, DO vRad
- Marcia Kluck, CRNA

A **motion** to approve the applications was made by Dianne Bakke, seconded by Heidi Watson. All in favor, motion carried.

E. Board Vacancies

Teresa Kittridge submitted a letter of interest to serve on the Bigfork Valley Hospital Board as a representative for Marcell Township. There were no other letters submitted.

Heidi Watson made a **motion** to appoint Teresa Kittridge to fill the vacant Marcell Township board seat, seconded by Marie Lovdahl. All in favor, motion carried.

Teresa will be seated at the regular board meeting on May 5 and serve until December 31.

F. Organizational Chart

Aaron Saude reviewed the updated organizational chart.

Safety moved from under materials management to accounting.

G. CEO Report

Aaron Saude reviewed the Bigfork Valley Community Foundation's (BVCF) annual activities report. The BVCF has established two funds to address COVID-19 issues in the community.

Aaron provided a summary of how Bigfork Valley is responding to the COVID-19 pandemic.

Aaron reported that he violated the Executive Limitations policy by selling Bigfork Valley's bonds. Aaron felt that it was in the best interest of the facility. The money has not been spent; it is being held by Edward Jones. It is accessible if needed.

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Larry Salmela made a **motion** to authorize Aaron Saude to access Bigfork Valley's long-term reserves during the COVID-19 pandemic, seconded by Heidi Watson. All in favor, motion carried.

H. Employee Appreciation

Dylan Kinn and Sue Lappegaard were nominated to receive employee appreciation gift certificates for outstanding job performance. A **motion** to approve the nominations was made by Heidi Watson, seconded by Kenny Porter. All in favor, motion carried.

At 10:02 a.m., a **motion** to adjourn the meeting was made by Dianne Bakke, seconded by Kenny Porter. All in favor, motion carried.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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