



~Approved 7/7/2020~

Regular Board Meeting

Tuesday, June 2, 2020

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

Board Members Present:

Greg Cook – Koochiching County Unorganized
Linnette Davidson – Wirt Township
Teresa Kittridge – Marcell Township
Tom LaMont – City of Effie
Marie Lovdahl – Itasca County Unorganized
Meredith Morneau – Itasca County At-Large
George Rounds – Stokes Township
Larry Salmela – Carpenter Township
Dan Sursely – City of Big Falls
Heidi Watson – Koochiching County At-Large

Board Members Absent:

Kenny Porter – Bigfork Township

Others: Dr. Ed Anderson, Dan Heinecke, 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.

I. Community Comments

No comments.

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.

II. Approval of Agenda

A **motion** to approve the agenda was made by Linnette Davidson, seconded by Meredith Morneau. Chairman Rounds called for a roll call vote. The motion passed unanimously.

III. Approval of Regular Board Meeting Minutes 5/5/2020

A **motion** to approve the May 5, 2020, Regular Board meeting minutes as presented, was made by Linnette Davidson, seconded by Marie Lovdahl. Chairman Rounds called for a roll call vote. The motion passed unanimously.

IV. Acceptance of Medical Staff Minutes 1/15/2020

A **motion** to accept the January 15, 2020, Medical Staff meeting minutes as presented, was made by Linnette Davidson, seconded by Marie Lovdahl. Chairman Rounds called for a roll call vote. The motion passed unanimously.

V. Information, Discussion and/or Action

A. Finance Committee Report

The Finance Committee did not meet in the month of May due to a lack of quorum.

Christine Lokken presented the April 2020 financial dashboard report.

B. Financials

A **motion** to accept the financial report for the month of April was provided by Larry Salmela, seconded by Teresa Kittridge. Chairman Rounds called for a roll call vote. The motion passed unanimously.

Heidi Watson joined the meeting at 9:15 a.m.

C. Accounts Payable

A **motion** to ratify the accounts payable for the month of April was made by Larry Salmela, seconded by Teresa Kittridge. Chairman Rounds called for a roll call vote. The motion passed unanimously.

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D. Credentialing

Dr. Ed Anderson presented credentialing applications for consideration.

Approval of privileges without provisional status:

- David C. McKee, MD Neurologist
- Jennifer Block, MD Locum

Teresa Kittridge made a **motion** to accept the credentialing applications as presented, seconded by Heidi Watson. Chairman Rounds called for a roll call vote. The motion passed unanimously.

E. CEO Report

Aaron Saude provided a summary of the loans and grants that Bigfork Valley has received.

Grants:

- HHS Stimulus Payment - \$424,000
- Small Hospital Improvement COVID-19 Grant - \$84,000
- Abbott ID Now Instrument from the State (for in-house rapid COVID-19 testing)
- MHA Federal DHHS ASPR Grant – \$5,500
- Northern Itasca Electric Coop Operation Round Up – \$3,000
- MDH COVID-19 Short Term Emergency Funding – \$75,000
- MDH Surveillance ADT Grant – \$5,300
- Bigfork Valley Community Foundation – \$16,427
- Bigfork Valley Community Foundation – \$13,125
- Federal Rural Hospital Fund – \$3.5 million
- MDH Rural Hospital Capital Improvement Grant (Pharmacy Omnicell Cabinets) – \$125,000
- HHS Skilled Nursing Facility Grant - \$150,000

Loans:

- Advance Payment Fund – \$3.6 million
- Payroll Protection Program - \$2.1 million

Aaron provided review of the MHA COVID-19 modeling information.

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The state approved Bigfork Valley's application for seven additional hospital beds that could be used in the surgical center if additional capacity is needed to care for COVID-19 positive patients.

Aaron announced that he completed his MBA.

F. Employee Appreciation

Pam Burns and Alan Dettmer 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 Marie Lovdahl. Chairman Rounds called for a roll call vote. The motion passed unanimously.

G. Community Support

Bigfork Valley has received a total of \$29,552 from the Bigfork Valley Community Foundation through the COVID-19 Response Fund.

Aaron reviewed the Wilderness Health activity summary for the month of April.

H. Board Vacancy

There was brief discussion regarding the vacant City of Bigfork board seat.

Larry Salmela made a **motion** to wait for the November election results to fill the vacant City of Bigfork board position, seconded by Heidi Watson. Chairman Rounds called for a roll call vote. The motion passed unanimously.

At 9:58 a.m., a **motion** to adjourn the meeting was made by Teresa Kittridge, seconded by Marie Lovdahl. Chairman Rounds called for a roll call vote. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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