



~Approved 7/6/2021~

Regular Board Meeting

Tuesday, June 1, 2021

9:00 a.m.

Board Room & Microsoft Teams Conference Call

Board Members Present:

Clint Cook – Bigfork Township
Teresa Kittridge – Marcell Township
Tom LaMont – City of Effie
Meredith Morneau – Itasca County At-Large
Joanie Olson – City of Bigfork
Gordon Rahier – Pomroy Township
George Rounds – Stokes Township
Larry Salmela – Carpenter Township
Dean Sedgwick – Wirt Township
Dan Sursely – City of Big Falls
Heidi Watson – Koochiching County At-Large

Board Members Absent:

Greg Cook – Koochiching County Unorganized
Marie Lovdahl – Itasca County Unorganized

Others: Darla Anderson, Ryan Engebretson, Dan Heinecke, Angela Kleffman, Aaron Saude, Sally Sedgwick, 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

There were no comments.

II. Approval of Agenda

A **motion** to approve the agenda was made by Dan Sursely, seconded by Joanie Olson. The motion passed unanimously.

III. Approval of Regular Board Meeting Minutes 5/4/2021

A **motion** to approve the May 4, 2021, Regular Board meeting minutes, as presented, was made by Heidi Watson, seconded by Tom LaMont. The motion passed unanimously.

IV. Acceptance of Medical Staff Meeting Minutes 3/17/2021

A **motion** to accept the March 17, 2021, Medical Staff meeting minutes as presented was made by Gordan Rahier, seconded by Dan Sursely. The motion passed unanimously.

V. Information, Discussion and/or Action

A. 2020 Financial Audit Report

Ryan Engebretson from CliftonLarsonAllen presented the draft 2020 audited financial results.

Ryan Engebretson exited the meeting 10:01 a.m.

B. Finance Committee Report

The Finance Committee meeting was held on Tuesday, May 25.

Darla Anderson presented the April 2021 financial dashboard report.

C. Financials

A **motion** to accept the financial report for the month of April was provided by the Finance Committee, seconded by Dan Sursely. The motion passed unanimously.

D. Accounts Payable

A **motion** to ratify the accounts payable for the month of April was made by the Finance Committee, seconded by Joanie Olson. The motion passed unanimously.

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E. Credentialing

Aaron Saude presented the following credentialing applications for consideration:

Privileges with a 6-month provisional status:

- Tamra Gilbertson, PA Dermatology Professionals
- Gregory Schuchard, MD Sanford Cardiology
- Robert Gardner, MD vRad
- Kyle Menzel, MD CMH Orthopedics

Privileges without a provisional status:

- Eric Gilbertson, DPM Renew Foot and Ankle
- Duane Wilson, MD vRad
- Jean Vaneps, NP Providence Psychiatry Services

Heidi Watson made a **motion** to accept the applications as presented, seconded by Dan Sursely. The motion passed unanimously.

F. CEO Report

Aaron Saude reported that there is a grant opportunity for small rural hospitals through The American Rescue Plan. The maximum award is \$230,000. Funds are intended to increase COVID-19 testing efforts, expand access to testing in rural communities, and expand the range of mitigation activities to meet community need. The application is due June 7.

Aaron attended the CMDI annual meeting on May 7.

The application for the assisted living license was submitted.

G. Education

Policy governance training with Russ White was held on Tuesday, May 18. A summary from the session and the responses to the “2 Insights, 1 Question” exercise was reviewed.

Darla Anderson provided an overview of Bigfork Valley’s income statements, debt, and capital projects for the period of 2002 through 2020.

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A five-year projection will be reviewed at the next finance committee meeting and at the regular board meeting.

H. Employee Appreciation

There were no nominations.

At 11:36 a.m., a **motion** to adjourn the meeting was made by Dan Sursely, seconded by Gordon Rahier. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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