



~Approved 5/3/2022~

Regular Board Meeting

Tuesday, April 5, 2022

9:00 a.m.

Board Room & Microsoft Teams Conference Call

Board Members Present:

Greg Cook – Koochiching County Unorganized

Tom LaMont – City of Effie

Marie Lovdahl – Itasca County Unorganized

Meredith Morneau – Itasca County At-Large

Gordon Rahier – Pomroy Township

George Rounds – Stokes Township

Larry Salmela – Carpenter Township

Dan Sursely – City of Big Falls

Board Members Remote:

Teresa Kittridge – Marcell Township

Joanie Olson – City of Bigfork

Dean Sedgwick – Wirt Township

Heidi Watson – Koochiching County At-Large

Board Members Absent:

Clint Cook – Bigfork Township

Others: Dr. Ed Anderson, Bonnie Cole, Ray Cole, Dan Heinecke, Dawn Kern, Bud Kitterman, Ethel Lissick, Angela Kleffman, Aaron Saude, Angie Smith, Renee Tower, Laura Vaneps

Chairman Dr. George Rounds called the regular monthly board meeting to order at 9:01 a.m.

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.

The meeting was opened with prayer

I. Community Comments

A community member addressed the board on behalf of Villa residents, expressing discontent regarding frequently changing restrictions in the Villa and nursing home.

Aaron explained that the Minnesota Department of Health dictates the restrictions placed on assisted living and the nursing home.

II. Approval of Agenda

A **motion** to approve the agenda as presented was made by Dan Sursely, seconded by Marie Lovdahl. The motion passed with one opposed.

III. Approval of Regular Board Meeting Minutes 3/1/2022

A **motion** to approve the March 1, 2022, Regular Board meeting minutes, as presented, was made by Marie Lovdahl, seconded by Tom LaMont. The motion passed unanimously.

IV. Information, Discussion and/or Action

A. Surgical Equipment

Angie Smith, manager of surgical services, requested authorization to purchase a HANA Table that is used for the anterior approach on a total hip replacement.

After discussion, Teresa Kittridge made a **motion** to approve the purchase of a HANA Table and the additional attachments used for arthroscopy and fracture care, seconded by Larry Salmela. The motion passed unanimously.

B. Finance Committee Report

The Finance Committee meeting was held on Friday, March 25.

Dan Heinecke presented the February 2022 financial dashboard report.

C. Financials

A **motion** to accept the financial report for the month of February was provided by the Finance Committee, seconded by Greg Cook. The motion passed unanimously.

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A letter from CliftonLarsonAllen communicating information related to the financial audit was included in the board meeting packet.

D. Accounts Payable

A **motion** to ratify the accounts payable for the month of February was made by the Finance Committee, seconded by Dan Sursely. The motion passed unanimously.

E. Credentialing

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

Privileges with a 6-month provisional status:

- Gregory W. Wolfe, MD (vRad)
- Mathew Stayman, MD (Locum)
- Kimberly Haycraft-Williams, MD (Locum)

A **motion** to approve the credentialing applications as presented was made by Marie Lovdahl, seconded by Greg Cook. The motion passed unanimously.

F. Bond Refinance

A resolution entitled “Resolution Amending the Resolution Providing for the Issuance, Sale and Delivery of Health Facilities Gross Revenue Refunding Note, Series 2022A Adopted March 1, 2022” was presented for consideration. After review, a **motion** to approve the resolution was made by Larry Salmela, seconded by Marie Lovdahl. The motion passed unanimously.

G. Annual CEO Performance Evaluation

The Executive Evaluation and Compensation Committee will meet to review the CEO performance evaluation process.

H. CEO Report

Aaron Saude reported that Senior Live Solutions is in the process of recruiting staff and the plan is to go live August 1. Aaron and Laura Vaneps attended FEMA training in Alabama last week.

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Aaron provided review of two quotes for solar power. After discussion, there was consensus to not move forward with either option.

There was recommendation to contact the Department of Commerce to get information about energy independence opportunities.

There was discussion about the possibility of selling the farm and Coleraine property. There was consensus to contact Greg Anselmo, realtor, to get an estimated property value.

I. Employee Appreciation

Drew Francisco, Josh Kinn, Rob Anderson, Mark Wass, Nikki Jones, and Tanya Hemphill were nominated to receive employee appreciation gift certificates for outstanding job performance. A **motion** to approve the nominations was made by Greg Cook, seconded by Marie Lovdahl. The motion passed unanimously.

J. Education

A document about Policy Governance Financial Management was provided for education.

The following suggestions were made for future education:

- CEO evaluation.
- CliftonLarsonAllen on what the board should be monitoring and how to do it.

At 10:35 a.m., a **motion** to adjourn the meeting was made by Dan Sursely, seconded by Greg Cook. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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