



~Approved 12/6/2022~

Special Board Meeting

Tuesday, November 15, 2022

9:00 a.m.

Board Room & Microsoft Teams Conference Call

Board Members Present:

Tom LaMont – City of Effie

George Rounds – Stokes Township

Dan Sursely – City of Big Falls

Board Members Remote:

Greg Cook – Koochiching County Unorganized

Teresa Kittridge – Marcell Township

Marie Lovdahl – Itasca County Unorganized

Larry Salmela – Carpenter Township

Dean Sedgwick – Wirt Township

Heidi Watson – Koochiching County At-Large

Board Members Absent:

Clint Cook – Bigfork Township

Meredith Morneau – Itasca County At-Large

Joanie Olson – City of Bigfork

Gordon Rahier – Pomroy Township

Others: Sam Caron, Alex Cleath, Gary Erickson, Aaron Saude, Renee Tower

Chairman George Rounds called the special board meeting to order at 9:00 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.

I. **Canvass Election Results**

Dan Sursely made a **motion** to certify that the following individuals received the highest number of votes cast for the office of hospital board trustee in the election held on Tuesday, November 8, 2022, seconded by Tom LaMont. The motion passed unanimously.

- Larry Salmela - Carpenter Township (4-year term)
- Dan Sursely - City of Big Falls (4-year term)
- Gary Erickson - City of Bigfork (4-year term)
- Carol Gilbertson - Itasca County At-large (4-year term)
- Heidi Watson - Koochiching County At-large (4-year term)
- Teresa Kittridge - Marcell Township (4-year term)
- Gordon Rahier - Pomroy Township (4-year term)

Terms will begin on January 1, 2023, and will run until December 31, 2026.

The Board will elect officers for the next two years at the December Board meeting.

Orientation will be scheduled for the newly elected board members.

At 9:03 a.m., a **motion** to adjourn the meeting was made by Tom LaMont, seconded by Dan Sursely. The motion passed unanimously.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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