

MISSION

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.

VALUES

- ♦ **Trust**—Reliance on our commitment to provide visionary leadership, quality of care, communication, confidentiality and excellence of service
- ♦ **Integrity**—Consistently doing what is right for the patient, client, elder and Bigfork Valley at all times
- ♦ **Respect**—Holding our patients, clients, elders and fellow employees in high esteem; recognizing their diversity of beliefs and lifestyles, and that each deserves equal care and understanding
- ♦ **Compassion**—A sincere desire to support and assist our patients, clients, elders and their families
- ♦ **Quality**—Striving towards optimal health care outcomes consistent with evidence based practice
- ♦ **Stewardship**—Responsible management of patient care, service delivery, company assets and natural resources
- ♦ **Safety**—Maintaining systems and processes that create and support a protective environment

Governance Committee Meeting
Tuesday, June 17, 2025
1:00 p.m.
Board Room & Teams

Agenda

- A. Approval of Agenda
- B. Approval of Minutes (5/20/2025)
- C. Review Draft Board Governance Policy
- D. Review Draft CEO Job Description
- E. Review Board Expectations
- F. Sample Board Self-Assessment Surveys
- G. Review Hospital District Bylaws
- H. Open Discussion

VISION

Our vision is to provide the highest quality health care experience to every life we touch.