

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

Regular Board Meeting Tuesday, August 26, 2025 9:00 a.m. Board Room & Teams

Open with Prayer

- A. Community Comments (3 minutes/speaker)
- B. Approval of Consent Agenda
 - 1. Agenda
 - 2. Regular Board Meeting Minutes 7/29/2025
- C. Information, Discussion and/or Action
 - 1. Finance Committee Report
 - a. Financials Information
 - b. Accounts Payable Action
 - 2. 2026 Tax Levy (Due Date: September 30, 2025) Action
 - 3. CEO Report Information
 - a. Quarterly Strategic Action Plan Update Information
 - b. EMS Services Update Information
 - c. Flag Poles Information
 - d. EMR Update Information
 - e. Security/Law Enforcement Information
 - 4. Governance Committee Report Information
 - 5. Employee Appreciation Action
 - 6. Annual Meeting (August 28 at 5 p.m.) Information
 - 7. Board Meeting Agenda Topics for Next Month Discussion
 - 8. Open Discussion Discussion

VISION

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