

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, July 28, 2026

9:00 a.m.

Board Room & Microsoft Teams

Open with Prayer

A. Community Comments (3 minutes/speaker)

B. Approval of Consent Agenda

1. Agenda
2. Regular Board Meeting Minutes (June 30, 2026)

C. Information, Discussion and/or Action

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|--|-------------|
| 1. Rep. Roger Skraba | Information |
| 2. Finance Committee Report | Information |
| a. Financials | Action |
| b. Accounts Payable | Action |
| 3. Line of Credit Update | Information |
| 4. Baird Investments | Action |
| 5. 2027 Tax Levy | Discussion |
| 6. Quarterly CEO Goals Progress Update | Information |
| 7. CEO Report | Information |
| 8. Governance Committee Report | Information |
| a. Executive Limitations Policy | Discussion |
| b. Board Governance Processes Policy | Discussion |
| 9. Employee Appreciation | Action |
| 10. Board Meeting Agenda Topics for Next Month | Discussion |
| 11. Open Discussion | Discussion |

VISION

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