Bigfork Valley
Hospital • Clinics • Communities

Where Skill Meets Compassion

P.O. Box 258
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Regular Board Meeting
Tuesday, November 17, 2026
9:00 a.m.
Board Room & Microsoft Teams

Open with Prayer

A. **Community Comments** (3 minutes/speaker)

B. **Approval of Consent Agenda** — Action

1. Agenda
2. Regular Board Meeting Minutes (Oct. 27, 2026)
3. Medical Staff Meeting Minutes (Sept. 2, 2026)
4. Credentialing

C. **Information, Discussion and/or Action**

1.	Accounts Payable	Action
2.	Line of Credit Update	Information
3.	2027 Budget Update	Information
4.	Bigfork Valley Community Foundation Partnership Agreement	Action
5.	Quarterly Strategic Action Plan Update	Information
6.	CEO Report	Information
7.	Canvass Election Results	Action
8.	Elect Officers (Chair, Vice Chair, Treasurer, Secretary)	Action
9.	Board Member Funds for Electronic Device/Internet	Action
10.	MHA Winter Trustee Conference (Jan. 7-8, 2027)	Action
11.	QAPI Committee Report (Oct. 28, 2026)	Information
12.	Employee Appreciation	Action
13.	Board Meeting Agenda Topics for Next Month	Discussion
14.	Open Discussion	Discussion