



~Pending Approval~

**Special Board Meeting**  
**Tuesday, August 6, 2024**  
**4:00 p.m.**  
**Board Room & Teams**

**Board Members Present:**

Clinton Cook – Bigfork Township  
Greg Cook – Koochiching County Unorganized  
Carol Gilbertson – Itasca County At-Large  
Kurt Fredrickson – Stokes Township  
Tom LaMont – City of Effie  
Teresa Kittridge – Marcell Township  
Gordon Rahier – Pomroy Township  
Eugene Rajala – City of Bigfork  
Sally Sedgwick – Wirt Township  
Dan Sursely – City of Big Falls  
Heidi Watson – Koochiching County At-Large

**Board Members Remote:**

(None)

**Board Members Absent:**

Marie Lovdahl – Itasca County At-Large  
Larry Salmela – Carpenter Township

**Staff Members Present:** Darla Anderson, Nathan Hough, Renee Tower

**Others Present:** Robert Stevens

*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.*

The special board meeting was called to order at 4:02 p.m. by Chair Clinton Cook.

A motion was passed at the July 30 Regular Board Meeting to conduct this special meeting in a closed session for the purpose of strategic planning, as permitted by Minnesota State Statute 144.581.

With no further business, a **motion** to adjourn the meeting was made by Teresa Kittridge and seconded by Dan Sursely. The motion passed unanimously, and the meeting adjourned at 7:32 p.m.

Minutes respectfully submitted by Renee Tower, Executive Administrative Assistant.

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