

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, November 12, 2024 9:00 a.m. Board Room & Teams

Open with Prayer

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| A. Community Comments (3 minutes/speaker) | |
| B. Approval of Agenda | Action |
| C. Approval of Regular Board Meeting Minutes 10/29/2024 | Action |
| D. Acceptance of Medical Staff Meeting Minutes 8/20/2024 | Action |
| E. Information, Discussion and/or Action | |
| 1. Cavass Election Results | Action |
| 2. Elect Officers | Action |
| 3. Credentialing | Action |
| 4. CEO Report | Information |
| 5. Quarterly Strategic Action Plan Update | Information |
| 6. Legislative Priorities | Discussion |
| 7. QAPI Committee Report (Casey/Larry) | Information |
| 8. Department Introduction (Surgical Tech Apprentice Program) | Information |
| 9. Strategic Discussion | Discussion |
| 10. Employee Appreciation | Action |
| 11. Board Meeting Agenda Topics for Next Month | Discussion |
| 12. Open Discussion | Discussion |

VISION

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