

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

Governance Committee Meeting

Tuesday, November 19, 2024

4:30 p.m.

Board Room & Teams

Agenda

- A. Approval of Agenda
- B. Approval of Governance Committee Minutes—7/23/2024
- C. Employee Appreciation Gift Certificate Guidelines
- D. CEO Evaluation Process/Tools
- E. Board Member Orientation
- F. Recommend Nominees for Committees
- G. Update on Board Policies, Bylaws, and CEO Job Description
- H. Open Discussion

VISION

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