

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, December 17, 2024

9:00 a.m.

Board Room & Teams

Open with Prayer

A. Community Comments (3 minutes/speaker)

B. Approval of Consent Agenda

1. Agenda
2. Regular Board Meeting Minutes 11/12/2024
3. Amended Regular Board Meeting Minutes 9/24/2024
4. Employee Appreciation

C. Information, Discussion and/or Action

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| 1. Finance Committee Report | Information |
| 2. Financials | Action |
| 3. Accounts Payable | Action |
| 4. 2025 Final Budget | Action |
| 5. 2025 Financial Audit Firm | Action |
| 6. Baird—Investment Policy Statement | Action |
| 7. Bank Resolutions | Action |
| 8. GRACF Endowment Distribution | Action |
| 9. Board Member Funds for Electronic Device/Internet | Action |
| 10. Governance Committee Report | Information |
| 11. CEO Evaluation Process/Tool | Information |
| 12. CEO Report | Information |
| 13. MHA Winter Trustee Conference | Action |
| 14. Strategic Discussion | Discussion |
| 15. Board Meeting Agenda Topics for Next Month | Discussion |
| 16. Open Discussion | Discussion |

VISION

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