

**PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
MARCH 26, 2018**

The regular monthly meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 6:15 p.m. on Monday evening, March 26, 2018, in the Pelican Valley meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Les Rotz, David Slotten, Bradley Knorr, Susan Bruggeman, Mark Sjostrom, Mary Williams, Brian Evenson, John Waller, Shannon Erickson and Sue Bruggeman. Absent were: Brad Knorr. Others present were: Barbara Axness, Ali Erickson, Chandra Eaton, Jessie Chenze, Joycelin Steidl, and Renee Evenson.

CONSENT AGENDA

A motion was made by Les, seconded by Brian to approve the agenda and approve minutes of previous meeting. Motion carried.

REPORTS TO THE BOARD

Sue Sorensen, from Hospice of the Red River Valley, gave a presentation.

Les reported from the RFP Committee. Based on the information provided the two top management companies are Ecumen and Knute Nelson. More due diligence will be done by the Board. It was asked if any of the other members wanted to investigate any more of the RFP companies. There was discussion about how to proceed with this process.

Ali Erickson reported the financial statements, cash and investment summary, and the results from the Cost Report Audit. We will have no rate change from MDH.

Barbara reported things are looking good in our nursing department, but we need help in housekeeping. We have move in promotions going on in the AL. On April 6th Pancake Breakfasts will be taking place at Riverfront on Main that will be open to the public. Pelican Fest is coming up in July. We will be hosting the Ice Cream Social and Pancake Breakfast. Barbara went over a presentation distributed by Leading Age regarding the aging population. QAPI is April 10th. Employee Satisfaction Survey will be rolling out next week. Shelly Kendrick, from Ecumen, called Rich and updated him on the credit card issue. Ecumen will allow us one more credit card. Indigo came to dig for the sign out front of the Nursing Home, but they need to dig 5 feet down so we are stuck until that can get surveyed. Mark has a request for 2 water heaters. They would be \$6,307 to replace both.

BOARD ACTION AND CONCERNS

Motion was made by Les, seconded by Mary to approve the financial statements as presented. Motion carried. A motion was made by Les, seconded by Brian to approve the purchase of hot water heaters in the amount of \$6,307 for both heaters from Hanson Plumbing and Heating.

ADJOURNMENT

Motion was made by Les, seconded by Dave to adjourn the meeting. Motion carried. Meeting adjourned at 7:41pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary