

**PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
JUNE 25, 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, June 25, 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, John Waller, Mark Sjostrom, Mary Williams, Brian Evenson, Brad Knorr, Shannon Erickson. Absent was Susan Bruggeman. Others present were: Barbara Axness, Ali Erickson, Chandra Eaton, Chad Miller, Lindsay Forsgren, Jessie Chenze, Mark Neu, and Renee Evenson.

CONSENT AGENDA

After adding splitting item C into C1. Approve Knute contract effective 5/22/2018 with services effective 10/1/2018 and C2 terminate Ecumen contract with 120 days, and add D. Write Off Bad Debts. A motion was made by Les, seconded by Brad to approve the agenda and approve minutes of previous meeting. Motion carried.

REPORTS TO THE BOARD

Chad Miller introduced Lindsay Forsgren. She will be sitting in on meetings intermittently.

Les reported from the RFP committee. They have been in negotiations with a contract with Knute Nelson. The committee is recommending the Board to approve of this contract and send a termination letter to Ecumen to start our 120 days to terminate the contract. It would be effective dated as of 5/21/2018 and services and payment terms would start 10/01/2018. No renegotiation could be done after 5/21/2018. Rich said he went to Alexandria and met with Mark, CEO of Knute Nelson. He expressed excitement to work with their organization. He said they are more than willing to work through bumps of the transition.

Ali reported the financial statements for April.

Barbara informed the Board of the employee satisfaction survey results. Overall, there was a really good response rate. We scored at or above the Ecumen average. We are staffed the best within Ecumen for RN and CNAs. Rich stated Mark Anderson, Knute Nelson CEO, mentioned everyone got the sense that staff enjoys working at PVSL. Since Manor is attached to a publically owned nursing home, we have to have an extended survey to ensure it is not an institution. This on site survey will take place in July 16th, 2018. GRH increased the reimbursement by \$11/month per Resident. We still have agency staff at Manor. She will be ending her contract. We are reaching out to other agencies to fill these gaps. Our annual in-service is June 5th and June 6th. Cassie Heaton, HR Coordinator, is starting the Leading Age Leadership Academy tomorrow. This is a prestigious Leadership Academy, we are very proud of her to have been chosen for. We have two write off requests for Assisted Living in the amounts of \$369.32 and \$278.95. Barbara said she talked with Chuck, the CEO of Perham Living. They have a policy for increasing and decreasing the tax levy. This may be a good idea for our Hospital District. Riverfront on Main won the award for best customer satisfaction within Ecumen. Barbara recommended the Board have a Board consultant to come and give input to continue education. Dave expressed concern on what is broken within the Board. Barbara said there is always area to improve. This would cost \$2,750 if we went through Ewald Consulting.

BOARD ACTION AND CONCERNS

Motion was made by Les, seconded by Brad to approve the financial statements as presented. Motion carried. A motion was made by Les, seconded by Mark to approve the Ewald Board Consultants in the amount of \$2,750. Motion defeated. A motion was made by Les, seconded by Mary to approve the termination of the Ecumen contract. Motion carried. A motion was made by Les, seconded by Dave to approve signing a management contract effective 5/22/2018 with services and payment beginning 10/1/2018 with Knute Nelson . Motion carried with a unanimous vote. A motion was made by Les, seconded by Brad to approve writing off bad debt amounts of \$369.32 and \$278.95. Motion carried.

ADJOURNMENT

Motion was made by Les, seconded by Mary to adjourn the meeting. Motion carried. Meeting adjourned at 7:14pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary