

**PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
JULY 23, 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, July 23, 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, Mary Williams, Brian Evenson, Brad Knorr, Susan Bruggeman, Shannon Erickson. Absent was Mark Sjostrom. Others present were: Barbara Axness, Ali Erickson, Chandra Eaton, Jessie Chenze, Lou Hoglund, Mark Neu, and Renee Evenson.

CONSENT AGENDA

After adding Board Action C. Approve the purchase of a new server in the amount of \$21,087.62. 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 had no legal report.

Dan Olson, Sanford, gave a presentation on Sanford updates. Lou Hoglund left the meeting.

Ali Erickson reported the June financials.

Barbara informed the Board of the cost of agency staff. She will be performing some interviews for the AL DON. She reported the minutes from QAPI. There has been a heavy increase in call lights. The goal is to have 10-13% call lights over 10 minutes. She shared some OHFC findings from regional facilities. She has been working with Ecumen to try and get some vendors approved. They are not approving them through their vendor process and are requiring them fill out multiple times. Barbara said we will write a check out of the Hospital District account if needed. Shannon asked if they said why they would not approve them. Barbara said they did not give a reason. Ecumen did give us the budget templates. Barbara said she is going with Ali to Knute Nelson tomorrow to review the 2019 budgets. Marnie, from Knute Nelson, proposed making Manor all Memory Care units. She also said we should make a base required service package in the AL. The transition is going well. Knute Nelson has been great to work with. Mark and Angie met with the Executive Committee and department managers. Mark Anderson, Knute Nelson, informed Barbara that we will need to replace our server. It is very old and for security reasons it needs to be updated. The cost of this is \$21,087.62. There are several other IT needs that we will need in the near future. Microsoft is changing the way they do licensing. It will now be charged per user.

Rich reported from the Executive Committee meeting with Knute Nelson. Mark stressed that, after the transition, strategic planning will be very important. Knute Nelson would like to be very involved in this process to keep things moving in a positive direction. Dave and Mary said they listen and will have great ideas for the future of PVSL. Les asked if Mark had any insight on the levy. Rich said he said we need to fine tune the levy and show the direction of the levy. Dave said we need better justification to the community about the levy. It is needed due to the reimbursement rates.

Barbara asked if there were any questions or changes needed to the bylaws. Les said we should work on them this fall to update them.

PUBLIC COMMENTS

Jessie Chenze said she is very supportive of changing all of Manor to Memory Care. Les thanked Chandra and Jessie for their help on the RFP Committee.

BOARD ACTION AND CONCERNS

Motion was made by Les, seconded by Dave to approve the financial statements as presented. Motion carried. A motion was made by Brad, seconded by Les to approve the final bylaws. Motion carried. A motion was made by Les, seconded by John to approve the purchase of the new server in the amount of \$21,087.62. Motion carried.

ADJOURNMENT

Motion was made by Les, seconded by Brian to adjourn the meeting. Motion carried. Meeting adjourned at 7:06pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary