

**PELICAN VALLEY HOSPITAL DISTRICT  
MONTHLY BOARD MEETING  
MAY 20<sup>th</sup>, 2019**

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, May 20, 2019, in the Pelican Valley meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Les Rotz, David Slotten, Brad Knorr, Shannon Erickson, Mark Sjostrom, John Waller and Sue Bruggeman. Absent was Mary Williams and Brian Evenson. Staff present were: Carol Kvidt, Ali Erickson, Angela Aanesson, and Renee Evenson. Others present were: Chad Miller and Angie Urman. Various public were present.

**CONSENT AGENDA**

Rich welcomed Angela Aanesson, the new DON. A motion was made by Les, seconded by Brad to approve the agenda and approve minutes of the four previous meetings. Motion carried.

**REPORTS TO THE BOARD**

Chad Miller gave the legal report. He reviewed the bylaw changes addressed at the last meeting.

Rich reported from the Executive Committee. He said they reviewed the changes stated above for the bylaws.

Rich reviewed what was discussed at the Finance Committee meeting in April. There was discussion on potential legislative changes affecting funding and what we are currently getting reimbursed from the State.

Ali Erickson reviewed the financial statements for April.

Carol reviewed the proposal for reorganizing the Housing Director position. There was discussion on the reorganization and how this will affect current staff. Carol said bids for windows at Riverfront Main will be brought to the June board meeting. The board was invited to the Teddi Carlson Memory Care Place Dedication and Celebration that will take place on June 9<sup>th</sup> at Riverfront on Main at 2:00-4:00pm. Tyler Ahlf, the new Executive Director will start June 10<sup>th</sup>. The board discussed the security system at Riverfront on Main and ways to improve this for the public. The West Central Lease was reviewed. The only update needed is a date change.

**BOARD ACTION AND CONCERNS**

Motion was made by Les, seconded by Brad to approve the financial statements as presented. Motion carried. Motion was made by Les, seconded by Dave to approve the four changes stated above to the bylaws. Motion carried. Motion was made by Brad, seconded by Les to approve to renew the West Central Initiative lease. Motion carried. Rich thanked Carol for her help these past months.

**ADJOURNMENT**

Motion was made by Shannon, seconded by Dave to adjourn the meeting. Motion carried. Meeting adjourned at 7:01pm.

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Ali Erickson, Recording Secretary

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David Slotten, Secretary