

**PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
JULY 22nd, 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, July 22, 2019, in the Pelican Valley meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Les Rotz, Brad Knorr, Shannon Erickson, Mark Sjostrom, Sue Bruggeman, Mary Williams and Brian Evenson. Absent was Dave Slotten and John Waller. Staff present were: Tyler Ahlf, Ali Erickson, Megan Mayer, and Renee Evenson. Others present were: Lindsey Forsgren and Angie Urman.

CONSENT AGENDA

After adding to approve a scholarship to board action, A motion was made by Les, seconded by Mark to approve the agenda and approve minutes of the previous meeting. Motion carried.

REPORTS TO THE BOARD

Lindsey Forsgren gave the legal report. She said a typo was pointed out in the bylaws. Since it is not a substance of change, board action is not needed. New, corrected copies are available.

Rich reported from the Executive Committee meeting. The only item reported was the typo with the bylaws.

Brad reported from the Building and Grounds Committee meeting. The windows and the sewer line to the street are a priority to fix. The nursing home has carpeting that needs to be replaced. Various other items were discussed.

Ali Erickson presented the cash and investment summary and the June financial statements. She also presented a scholarship request in the amount of \$9,029. The policy states PVSL will pay a maximum of \$4,000 per person per semester.

Tyler said the budget is in full swing. There will be a Finance Committee meeting planned and a preliminary budget will be presented in the August board meeting. Angie said housing rates/service packages also need to be assessed. Tyler said there has been lots of traffic at Main and Manor. There are scheduled move ins at both buildings. They are looking at incentives for move ins. The overall admission process is being evaluated for more success in the future. Tyler has been working with KN on a revised marketing plan. There was discussion on other possible revenue streams. Strategic Planning is scheduled for August 5th from 4-7pm at Trinity Lutheran Church. A Strategic Planning agenda and sewer bids were distributed. Tyler explained the bids and what the project will entail.

BOARD ACTION AND CONCERNS

Motion was made by Les, seconded by Mary to approve the financial statements as presented. Motion carried. Motion was made by Les, seconded by Brian to approve the purchase of a new sewer line at Riverfront on Main in the amount of \$4,600, \$650, and estimated \$2,000 for the sewer line, concrete, and asphalt repair respectively. Motion carried. Motion was made by Les, seconded by Brad to approve a scholarship in the amount of \$4,000. Motion carried. Les asked for this policy to be evaluated.

ADJOURNMENT

Motion was made by Les, seconded by Mary to adjourn the meeting. Motion carried. Meeting adjourned at 6:58pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary