

**Pelican Valley Health Center  
Monthly Board Meeting  
August 25, 2014**

The regular monthly meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 6:15 pm on Monday evening, August 25, 2014, in the PVHC meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Shannon Erickson, James McBride, Susan Bruggeman, Dave Slotten, Dan Oehler, Les Rotz, Joan Fouquette, Brad Knorr and John Waller. Others present were: Barbara Garrity, Chad Miller, and Lou Hoglund.

**APPROVAL OF CONSENT AGENDA**

Motion by Jim McBride, seconded by Les Rotz to approve the consent agenda. Motion carried.

**REPORTS TO THE BOARD**

Chad Miller had nothing to report for legal. Tom Opatz presented an outline of services he could provide as a project manager for our construction project, along with an estimate of the fee structure. Barbara Garrity reviewed the July financials and statistics for the nursing home and assisted living facilities. Barbara reviewed bids obtained to secure the Riverfront Manor and the nursing home. It was decided to table action on that and the memory care remodel until an updated market study was completed and a project manager was secured for the overall construction. The board and staff were anxious to move forward with the memory care remodel and it was difficult to put it on hold. We reviewed the first Ecumen bill for pro formas completed for remodeling financing. Barbara reviewed the budget updates. We did not receive as much ECPN revenue for next budget year from the state of MN. We learned that ECPN is based on prior year performance so due to our profitable year our allocated ECPN dollars were decreased substantially. We anticipate a larger allocation next year as a result of this year's performance year to date. Discussion ensued about a proposed levy and it was decided that we would probably hold a special board meeting in one week to discuss a proposed levy for the upcoming year. Barbara applied for the critical access designation for our nursing home and the state denied the request. We will pursue the designation again next year.

**BOARD ACTIONS AND CONCERNS**

Motion by Les Rotz, seconded by Jim McBride to approve the August financials as presented. Motion carried. Motion by Les Rotz, seconded by Brad Knorr to approve the ECPN. Motion carried. Motion by Sue Bruggeman, seconded by Les Rotz to table the secure entry for nursing home/additional door at Manor. Motion carried.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Les Rotz, seconded by Brad Knorr. Motion carried. Meeting adjourned at 8:30pm.

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Susan Bruggeman, Recording Secretary

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Joan Fouquette, Secretary