

**PELICAN VALLEY HEALTH CENTER  
SPECIAL BOARD MEETING  
NOVEMBER 15, 2016**

A special meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 5:30 p.m. on Tuesday evening, November 15, 2016, in the PVHC Meeting Room. The meeting was called to order by Chairperson Richard Bratlien. Other board members present were: Susan Bruggeman, David Slotten, Bradley Knorr, Shannon Erickson, Les Rotz and John Waller. Board members absent were: Joan Fouquette, James McBride and Brian Evenson. Also present were Vickie Thompson and Barbara Axness.

The purpose of the special meeting was to canvass the ballots of the Hospital District election held as part of the November 8, 2016, general election and to approve changes to the Pelican Valley Health Center retirement plan. Motion by Les Rotz, seconded by Brad Knorr to approve the agenda. Motion carried.

After reviewing the abstract of votes cast for Pelican Valley Health Center Hospital District Board of Directors, motion was made by Sue Bruggeman, seconded by Les Rotz, to accept the results of the election as canvassed. Motion carried. Vickie Thompson will distribute the notice of election and oath of office form to the winning candidates.

Vickie Thompson presented an amendment to the Pelican Valley Health Center retirement plan that changes the time and method of payment of the plan to be more flexible. A change to the Transfer options to and from the Fixed Interest Account is also offered. Motion was made by Sue Bruggeman, seconded by John Waller to approve the changes to the Pelican Valley Health Center retirement plan. Motion carried.

Motion by Les Rotz, seconded by Brad Knorr to adjourn the meeting. Motion carried. Meeting adjourned at 5:40 p.m.

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Vickie Thompson, Recording Secretary

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David Slotten, Secretary