

**PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
OCTOBER 23, 2017**

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, October 23, 2017, in the Pelican Valley meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Les Rotz, David Slotten, Shannon Erickson, Bradley Knorr, Brian Evenson, John Waller, Joan Fouquette, Brad Knorr and Mary Williams. Absent: Susan Bruggeman. Others present were: Michael Walls, Barbara Axness, Janet Green, Ali Erickson, Curt Cardwell, Renee Evenson Chandra Eaton, Jessie Chenze, Mark Neu, Mark Sjostrom, and Joycelin Steidl.

CONSENT AGENDA

A motion was made by Les, seconded by Mary to approve the agenda and approve minutes of previous meeting. Motion carried.

REPORTS TO THE BOARD

Michael Walls reported legalities from the Special Committee meeting and elaborated on a few issues.

Shannon reported from the Special Committee meeting. The recommendations are: Explore management option services and possibly RFPs, Schedule meeting with our Regional Support and Ecumen leadership, and for the Board to send a letter to clarify expectations of credit cards for our facility. Barbara gave the update about credit cards being terminated November 1st. Brian added this is unacceptable. Mike stated he is interested to know who this policy is geared toward. Brad stated that we are a community supported entity and we need to support the community. Janet Green said we need to clarify the line between managed and owned facilities with Ecumen. Shannon wants clear lines between what we expect and what Ecumen expects. Brian added that we are not getting the support we are paying for. Rich stated we need to have another Committee meeting to include issues discussed and we should schedule a meeting with Ecumen within the next month. Janet said she would like Paul and Amy included in this meeting. Les inquired about the time table and asked if there is a need for a management company. Brad added we need to perform responsible research. Les said we need to explore other options as we sit down with Ecumen.

Barbara reported that ECPN is available and we could increase our rates \$10.91. She recommended adding this. She attended the Pelican Township meeting and found out they were disappointed to hear we do not have a VA contract. This has been an avenue we have explored in the past, but due to the many VA contracts in our area we may not be approved. Janet added that a VA contract does not pay as much as an MA or Medicare contract. She also stated that the VA does not always allow more contracts. Barbara will explore this option again.

Barbara presented a few more sign options and quotes. The illuminated sign from Indigo is about \$18,500 and the stand alone sign is about \$2,000 from Signorama. The Buildings and Ground Committee will meet to decide what type of sign is ideal for the area to narrow down options before we look at bids.

BOARD ACTION

Motion was made by Les, seconded by Brad to approve the financial statements as presented. Motion carried. Motion was made to increase ECPN to \$10.91 by Les, seconded by John. Motion carried. Shannon made a motion to accept recommendations from the Special Committee, seconded by Dave. Motion carried.

ADJOURNMENT

Motion was made by Less, seconded by Brad to adjourn the meeting. Motion carried. Meeting adjourned at 7:40pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary