PELICAN VALLEY HOSPITAL DISTRICT
MONTHLY BOARD MEETING
JANUARY 22, 2018

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, January 22, 2018, 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, Susan Bruggeman, Mark Sjostrom, Mary Williams, Brian Evenson, and John Waller. Others present were: Chad Miller, Barbara Axness, Ali Erickson, Chandra Eaton, Jessie Chenze, Renee Evenson, Mark Neu, and Joycelin Steidl.

Les Rotz, on behalf of the nominating committee nominated Mary Williams as Vice Chairperson, Rich Bratlien as Board Chairperson, David Slotten as Secretary and Susan Bruggeman as Treasurer. Motion made by John, seconded by Brian. Motion carried. Rich asked for further nominations. There were none and Les Rotz made the motion that nominations cease. Motion was seconded by John Waller and carried. All members present voted to elect the officers as nominated.

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

Chad Miller reported we have two Ecumen items to discuss. Ecumen modified the amendment to say 120 days for termination without cause rather than 90 days. He recommended the Board to accept that addendum. The second addendum is a modification to the agreement regarding group purchasing. The option is to either opt in or opt out. Brian inquired what has been happening in the past. No action is necessary on the second portion.

Paul Gustafson, Clifton Larson Allen, gave a presentation on the 2017 FY Audit. He noted that occupancy across the State has been decreasing. However; PVSL has been increasing.

Ali Erickson presented the December financial statements along with the cash and investment summary.

Ali reported her research on the credit cards and purchasing cards. Brian advised we should ask Ecumen to reinstate our credit cards so we do not have to change the system and keep our internal controls. Chad stated we need to ask Ecumen to turn our credit cards back on. Rich said we need to create a letter to request this of Ecumen.

Barbara informed the Board about the OSHA grant PVSL was awarded. It is a matching grant. State survey came. We had great results. They did cite our ice machine needs to be replaced due to build up. We had an agency nurse that wrote a letter to the paper stating how well run PVSL is. She said every nurse should come see Pelican Valley to know how to run a Nursing Home. Barbara presented the QAPI minutes. She also shared some stories of different nursing homes in the news. We received 6 different management RFPs; LB Homes, Knute Nelson, Ecumen, Pioneer, Health Dimensions, and Elim/Augustana for the Board to review. Rich added that a few called him to inquire more. Sanford expressed interest, but the timing was not right for them. Rich formed a Special Committee of Rich, Les, John, Mary, Dave,

Chandra, and Ali to review the RFPs to narrow them down to three selections to interview. Les Rotz is the Chair for this meeting.

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 Brad, seconded by Les to approve the presented audit report. Motion carried. Motion was made to approve the change in the amendment to Ecumen by Les, seconded by Dave. Motion carried. Motion was made by Les, seconded by John to send a letter to Ecumen requesting them to reissue our credit cards. Motion carried. Motion was made by Sue, seconded by Les to approve matching the OSHA grant with $8,473. Motion carried. Motion was made by Les, seconded by Brad to purchase a new ice machine for $5,636.

ADJOURNMENT
Motion was made by Les, seconded by Shannon to adjourn the meeting. Motion carried. Meeting adjourned at 7:44pm.

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Ali Erickson, Recording Secretary   David Slotten, Secretary