

**PELICAN VALLEY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 12, 2018**

The special board meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 6:15 p.m. on Monday evening, February 12th, 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, Mary Williams, and John Waller. Absent were: Brian Evenson and Mark Sjostrom. Others present were: Chad Miller, Barbara Axness, Ali Erickson, Chandra Eaton, Jessie Chenze.

CONSENT AGENDA

After an addition to the agenda to add a report from the RFP Committee a motion was made by Les, seconded by Shannon to approve the agenda Motion carried.

REPORTS TO THE BOARD

Les reported the Committee eliminated Health Dimensions. We will be hearing from Ecumen, Knute Nelson, and Augustana/Elim. It will be decided if LB Homes and Pioneer will be invited to present their RFP at the next Board meeting. Barbara urged the Board to listen to LB Homes and Pioneers proposals.

Augustana/Elim gave a presentation about their RFP. Representatives from Augustana/Elim were Kathy Kopp, Tim Middendorf, Sharon Nelson, and Matthew Kern. Chad asked about the group purchasing and inquired about if it is a mandate. Kathy Kopp answered that it would be asked to look into it. Matthew said it is not mandated. Brad asked if they had experience with other government entities. Kathy said they do and have a relationship with one since 2006. Dave asked about the merger. He asked if they are still in that process. Kathy and Matthew replied that it will take about two years to transition to do it the most thorough. Kathy expressed interest based on our geographical area and our continuum of care.

Knute Nelson gave a presentation on their RFP and organization. Representatives from Knute Nelson were Angie Urman, Marnie Gugisberg, Katie Perry, and Mark Anderson. Rich stated he appreciates the community support. Mark said community stewardship is extremely important. Katie said being locally governed is the key to their success. Marnie said strategic planning and aligning with the Board is essential. Barbara inquired about how they would support Pelican Valley with the megarule. Angie spoke to how they train for this and reach it out to all of the facilities. Chad asked for an example between lines of communication between the Board and Knute Nelson. Mark stated there needs to be communication with the Board to attain their goals and Angie would be available for every Board meeting if that was preferred. Dave inquired about who would employ the Administrator. Mark said it could be either way, but they would be open to talking about that. Chad inquired about partnerships or involvement in site locations outside of the Alexandria location. Katie gave specific examples of how they have helped in other communities. Mark said they have Community Liaisons that help with the planning process in other communities. Mark expressed interest in Pelican Valley because of our mission of service. He said this partnership would help them continue their mission. They have been actively looking to serve more people each year. Angie said they want to share their knowledgeable leadership group. Chad asked about where they see potential hiccups in this process. Mark stated the biggest thing to prevent the hiccups are understanding each other's processes and have solid communication.

There were discussions about moving forward at the next regular Board meeting. Les suggested we bring in LB Homes and Pioneer. Barbara stated we need to identify what our needs are.

ADJOURNMENT

Motion was made by Mary, seconded by Brad to adjourn the meeting. Motion carried. Meeting adjourned at 8:39pm.

Ali Erickson, Recording Secretary

David Slotten, Secretary