

**PELICAN VALLEY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
MARCH 19, 2018**

The special board meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 5:45 p.m. on Monday evening, March 19th, 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, Brian Evenson, Mark Sjostrom, and John Waller. Others present were: Chad Miller, Barbara Axness, Ali Erickson, and Jessie Chenze.

CONSENT AGENDA

A motion was made by Les, seconded by Mark to approve the agenda Motion carried.

REPORTS TO THE BOARD

Pioneer representatives, Nathan Johnson, Carla Wolf, Steve Guttormson, and Jeri Wilmore, gave their RFP presentation.

Rich asked about their management experience. Nathan replied that do not have experience, but have lots of resources and we could learn from each other. Rich asked how their Board is formulated. Nathan stated it is from their church community. Chad asked what excites Pioneer to manage PVSL. He said the whole opportunity and wants to partner with a local organization. Chad inquired where the speed bumps would be. Nathan said within the transition process he worries about hiccups. Les inquired about group purchasing. Nathan said PVSL would not be restricted in purchasing. Chad asked what communication with the Board would look like. Nathan said he would come as much as needed. Les asked if they would have backup staff for us if needed. Nathan said they would make it work. Long term an interim agency may be needed. Dave asked if Pioneer would provide recommendations financially and with long term goals. Nathan said they would advise, but PVSL would need to make these decisions at site level. Brian asked how an Administrator salary would be decided. Nathan said they compensate between the 50-75 percentiles.

LB Homes representatives, John Zwiers and Andrea Zetah, gave their RFP presentation.

Dave asked if they are planning on managing any other communities. John said their intent would be to add more to that network, but as of now it would only be PVSL. Brian asked what the billing personnel and chaplain salaries would be. John estimated this could be around \$30,000+ 40% for benefits and \$60,000+ benefits for a full time chaplain. Brad asked what the governance of LB Homes is. John said they are a Board of Directors that are elected. Brian inquired about donations to Hospice. Rich asked about their experience working with a governmental Board. John said he managed a city and county owned facility in previous jobs. Chad asked why they are interested in PVSL. John said our distance is very appealing. He said we have similar cultures. He said the timing seems right. Chad also asked where they foresee problems occurring. John said the biggest issue is getting staff to see the big picture in implementing their EOS management structure. Chad noted they have a history of trying new things and then pulling out. What is our guarantee in having long term management? John said Arizona had a changing political environment. The IT management was evaluated and did not seem to fit into their mission statement. The management services are more in line with these values. Shannon asked about communications with our Board would look like. John said their Operations Manager would attend all

meetings. Brad asked John to explain what the financials to the Board would look like. Brian asked if an Administrator or Leadership team took an LOA what would our support look like. John listed three other Administrators that are within LB Homes that would be able to cover. Brian inquired about group purchasing and purchasing local. John said the cost would need to be looked at and then an informed decision would be made.

Rich said the committee will bring three to the Board at the next Board Meeting

ADJOURNMENT

Motion was made by Les, seconded by Mary to adjourn the meeting. Motion carried. Meeting adjourned at 8:12pm.

Ali Erickson, Recording Secretary

David Sloten, Secretary