

**PELICAN VALLEY HOSPITAL DISTRICT  
SPECIAL BOARD MEETING  
NOVEMBER 13, 2018**

The special meeting of the Pelican Valley Health Center Hospital District Board of Directors was held at 6:00 p.m. on Tuesday evening, November 13, 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, Bradley Knorr, Brian Evenson, Mark Sjostrom, Susan Bruggeman and John Waller. Absent were Mary Williams and Shannon Erickson. Staff present were: Ashley McNally, PVSL Administrator and Ali Erickson.

The purpose of the special meeting was to canvass the ballots of the Hospital District election held as part of the November 9, 2018, general election. Motion by Les, seconded by John 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 Les, seconded by Brian to accept the results of the election as canvassed. Motion carried. Ali Erickson will distribute the notice of election and oath of office form to the winning candidates.

Motion by Les, seconded by Brad to adjourn the meeting. Motion carried. Meeting adjourned at 6:09 p.m.

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Ali Erickson, Recording Secretary

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David Slotten, Secretary