

**PELICAN VALLEY HOSPITAL DISTRICT BOARD OF TRUSTEES
MONTHLY BOARD MEETING MINUTES-JUNE 2023**

The Pelican Valley Health Center Hospital District Board of Trustee's monthly meeting was on June 26th, at 6:15 pm via Zoom link and In-person.

Richard Bratlien, Board Chairperson, called the meeting to order at 6:18 pm.

Board members present via roll call were,

1. Richard Bratlien, Chairperson
2. Dave Sloten, Treasurer
3. Brian Evenson, Secretary
4. Brad Knorr
5. Sue Bruggeman
6. Trevor Steeves
7. Shannon Erickson
8. Patrick Patterson
9. Les Rotz

Absent from the meeting was Mark Sjostrom.

The PVHC staff present at the meeting were Tyler Ahlf and Alicia Peterson.

Also present was Angie Urman, Knute Nelson.

CONSENT AGENDA

Les motioned to approve the previous month's meeting minutes and the June agenda; Brad seconded the motion. All other board members present approved.

REPORTS TO THE BOARD

Legal Report - Nothing new to report per Rich.

Executive Committee Report - Nothing new to report per Rich.

Long Range Planning Committee Report - Brian reported on the two agenda items from the long-range planning meeting.

1. A discussion occurred regarding an in-house (family) daycare for staff or community members needing daycare options. This project will be an ongoing discussion for this committee; some members would like more cost and operational information before bringing it to the full Board for further discussion or approval. Alicia will follow up and get the information that the committee is requesting.
2. Brian also reported on the Market Research study and what the committee feels the next steps should be. The Board favored discussing a Moratorium Project for the 300-wing of the Care Center (the oldest area needing dire repairs). Tyler will follow up on this to get some further meetings scheduled.

Administrative Report - Alicia presented the June financial highlights and statements.

Tyler presented the Operations Report, which included census updates across the campus, several project status updates, and Minnesota Legislative updates for Long-term care facilities and Assisted Living facilities as of 6.26.23. The Legislation is looking at increasing care package payments for AL facilities by 45% starting in January of 2024; there are stipulations on how the



extra funding will need to get used, and more information will be coming in the months ahead. All Care Centers will be allocated money per in-service bed; more detailed information will come in the weeks ahead.

BOARD ACTION AND CONCERNS

Approval of the monthly financials as presented – Brad made a motion to approve the monthly financials as presented; Shannon seconded the motion. Motion carried by all board members present.

ADJOURNMENT

Approval to adjourn the meeting at 7:45pm – Trevor made a motion to adjourn the meeting; Dave seconded the motion. Motion carried by all board members present.

Alicia Peterson, Recording Secretary