



PELICAN VALLEY HOSPITAL DISTRICT BOARD OF TRUSTEES MONTHLY BOARD MEETING MEETING SEPTEMBER 2023

The Pelican Valley Health Center Hospital District Board of Trustee's monthly meeting was on September 25th at 6:15 p.m. in person.

Richard Bratlien, Board Chairperson, called the meeting to order at 6:15 p.m.

Board members present via roll call were,

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

Sue Bruggeman and Mark Sjostrom were absent from the meeting.

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

Chad Miller, Krekelberg Law Firm, was also present.

CONSENT AGENDA

Les motioned to approve the previous month's meeting minutes and the September agenda; Trevor seconded the Motion – the Motion carried by all board members in attendance.

REPORTS TO THE BOARD

Legal Report – Nothing new to report per Rich.

Executive Committee Report – Nothing new to report per Rich.

Building and Grounds Committee Report – Brad reported that the committee met and reviewed the proposed Capital Items for Fiscal Year 2024; some items proposed were adjusted based on the level of need. The budgeted amount for the new Fiscal Year is \$300,000.

Administrative Report – Alicia presented the August financial statements and highlights.

Tyler presented the Operations update, including census updates across the campus, project status updates, and grant opportunities available for employees through the State of Minnesota. Additionally, he provided status information and updates regarding the Moratorium Exception Application Process and a Quarterly QAPI update.

BOARD ACTION AND CONCERNS

Approval of the monthly financials as presented – Brian motioned to approve the monthly financials; Dave seconded the Motion – the Motion carried by all board members in attendance.

Approval of the \$750,000 Tax Levy for 2024 – Dave motioned to approve the Tax Levy for 2024; Brad seconded the Motion—the Motion carried by a roll call vote of all Board Members present except Les Rotz, who voted no.



Approval of the Fiscal Year 2024 Capital Items – Brad motioned to approve the Capital Items as presented; Shannon seconded the Motion – the Motion carried by all board members in attendance.

Approval of the Fiscal Year 2024 Budget – Dave motioned to approve the Fiscal Year 2024 Budget as presented; Les seconded the Motion – the Motion carried by all board members in attendance.

ADJOURNMENT

Approval to adjourn the meeting at 7:06 pm – Patrick motioned to adjourn the meeting; Brad seconded the Motion—the Motion carried by all board members present.

Alicia Peterson, Recording Secretary