

**PELICAN VALLEY HOSPITAL DISTRICT BOARD OF TRUSTEE'S
MONTHLY BOARD MEETING OCTOBER 2023**

The Pelican Valley Health Center Hospital District Board of Trustee's monthly meeting was on October 23rd at 6:15 pm in person and via Zoom.

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

Board members present via roll call were,

1. Richard Bratlien, Chairperson
2. Dave Sloten, Treasurer
3. Trevor Steeves
4. Patrick Patterson
5. Brad Knorr
6. Mark Sjostrom

Sue Bruggeman, Les Rotz, Shannon Erickson, and Brian Evenson were absent from the meeting.

The PVHC staff present at the meeting were Tyler Ahlf and Alicia Peterson. Angie Urman, Knute Nelson and Chad Miller, Krekelberg Law Firm, were also present.

CONSENT AGENDA

Trevor motioned to approve the previous month's meeting minutes and the October agenda; Mark seconded the Motion - the Motion carried by all board members present.

REPORTS TO THE BOARD

Legal Report - Chad reported that PVSL received a request for information from a Labor Union; he will respond to the request before the October 27th, 2023 deadline.

Executive Committee Report - Rich reported receiving a letter of resignation from Lida Township's representative, Sue Bruggeman.

Administrative Report - Alicia presented the September financial statements and highlights and a Scholarship request for an LPN to RN recipient for \$4119.00.

Tyler presented the Operations update, including census updates across the campus, an update regarding the MN DHS grant approval for Care Center employees, and reported on the continuation of bi-weekly meetings with Wold Architects. Wold Architects will give a Moratorium application update to the board members at the November meeting via Zoom, as the application is due in December to Minnesota DHS.

BOARD ACTION AND CONCERNS

Approval of the monthly financials as presented - Dave motioned to approve the monthly financials; Brad seconded the Motion - the Motion carried by all board members present.



Approval of the Scholarship Request – Brad motioned to approve the request; Pat seconded the Motion – the Motion carried by all board members present.

ADJOURNMENT

Approval to adjourn the meeting at 7:00 pm – Patrick motioned to adjourn the meeting; Dave seconded the Motion—the Motion carried by all board members present.

Alicia Peterson, Recording Secretary