

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

The Pelican Valley Health Center Hospital District Board of Trustee's monthly meeting was on November 27 at 6:15 pm.

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. Mark Sjostrom, Vice Chairperson
3. Dave Slotten, Treasurer
4. Trevor Steeves
5. Brad Knorr
6. Les Rotz
7. Shannon Erickson

Sue Bruggeman, Patrick Patterson, 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, Chad Miller, Krekelberg Law Firm, and a Pelican Press employee were also present.

**CONSENT AGENDA**

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

**REPORTS TO THE BOARD**

**Legal Report** - Chad reported that a Labor Union request has been turned over to Pemberton Law Firm for further follow-up.

**Executive Committee Report** - Nothing new to report.

**Administrative Report** - Tu-Ahn Johnson, Wold Architects, and Tom Stiel from Olaf Anderson Construction presented Moratorium Exception Application options, including options to rebuild the 300 wing of the Care Center (the oldest section) vs. an option to renovate the existing space. The presentation included current environmental conditions and budgets for both options.

Alicia presented the October financial statements and highlights and requested that the December Board meeting be moved to December 18 due to the regular meeting falling on Christmas Day.

Tyler presented the Operations update, including census updates across the campus and an update regarding the recently posted legislation on the increase in Elderly Waiver rates effective on January 1, 2024, and how these rates need to get used, including 80% going to wage and benefit increases. PVSL will work on an implementation plan for employee posting requirements by January 1, 2024.

Tyler also reported that PVSL sent the fall newsletter to the Hospital District townships and that we would send the following newsletter in early 2024 with a social accountability report.

### **BOARD ACTION AND CONCERNS**

Approval of the Moratorium Exception Application - Les motioned to proceed with the application to rebuild the 300-wing of the Care Center; Brad seconded the Motion - the Motion carried by all board members present.

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

Approval to move the December Board meeting from December 25, 2023, to December 18, 2023 - Les motioned to change the date of the December Board meeting due to Christmas; Trevor seconded the Motion - the Motion carried by all board members present.

### **ADJOURNMENT**

Approval to adjourn the meeting at 7:49 pm - Les motioned to adjourn the meeting; Dave seconded the Motion—the Motion carried by all board members present.

Alicia Peterson, Recording Secretary