

**NORTH DAKOTA VETERANS HOME
LISBON, NORTH DAKOTA
AGENDA-GOVERNING BOARD MEETING**

DATE/TIME: Thursday, May 22, 2025 @ 10:30 am.

LOCATION: Lisbon, ND Norris Braaten Board Room

MEETING: Regular

MEETING CALLED TO ORDER: *by Chairman, Vernon Laning*

Membership: Vernon Laning - Chairman, Cathy Keogh - Vice Chairman, Kenny Wiederholt, Tom Ryan, Curt Twete, Gary Skarphol, David Schall

OTHERS PRESENT BY INVITATION:

Dane Grebel - NDVH Administrator, Mark Openshaw - Assistant Attorney General, Kristin Lunneborg- CFO, Skilled Care Resident Council Chair or Representative, Basic Care Resident Council Chair or Representative

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Pledge of Allegiance/Moment of silence for POW/MIA's requested by Chairman.	Chairman will call for the Pledge of Allegiance, followed by a moment of silence for the POW/MIA's.	Action Required
02. Roll Call: Recording Secretary	Roll call taken by recording secretary.	Action Required A quorum was/was not present.
03. Welcome: Chairman-Vernon Laning	Chairman will welcome Members and Guests.	NAR (No Action Required)
04. Approval/Conflict of Interest of Agenda Items Chairman-Vernon Laning	Chairman will ask if any board members have a conflict of interest with any agenda items.	Action Required There (are/are no) conflicts of interest stated
05. Approval of Governing Board Minutes 1) Chairman-Vernon Laning February 27, 2025	Minutes e-mailed to Board Members. Chairman will call for additions/corrections/motion to accept the minutes.	Action Required
06. Basic Care Resident Council Chairman – David Potts (or representative)	Information from Basic Care Meetings	
07. Skilled Care Resident Council Chairman – seat unfilled currently	Information from Skilled Care Meetings	
08. Chairman's Report Chairman-Vernon Laning	➤ New Business ➤ New members ➤ Leaving members	

**NORTH DAKOTA VETERANS HOME
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AGENDA-GOVERNING BOARD MEETING
Page 2 of 3**

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09. Administrator's Report Dane Grebel, Administrator	<ul style="list-style-type: none"> ➤ Old Business <ul style="list-style-type: none"> ➤ Resident Garage/ Storage building - continues Rent - \$40/month - \$20/month storage unit The number of vehicles per resident allowed onsite stays at 1. ➤ Administrative Assistant – Filled – Ali Peasley started September January 15, 2025 ➤ Administrator's evaluation process ➤ New Business <ul style="list-style-type: none"> ➤ Account Technician/Mail Room position – Kim Elijah retiring, last day May 30th ➤ Account technician/Mail Room position – Melodie Utke started May 12th ➤ Resident Garage/Storage building – can a resident have one of each? ➤ Implemented quarterly employee forums ➤ State and VA survey window ➤ NDVH Governing Board and ACOVA 	Action Required
10. Financial Report Kristin Lunneborg, CFO	<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ➤ Financial Update ➤ Census Data ➤ Accounts Receivable ➤ Budget Update ➤ Basic Care Rents 	Action Required
11. Next Governing Board Meeting:	Tentative Board Meetings for 2025/2026 Quarterly 2nd Thursday <ul style="list-style-type: none"> ➤ August 14, 2025 ➤ November 13, 2025 ➤ January 13, 2026 ➤ May 13, 2026 	Action Required
12. Motion for adjournment Chairman-Vernon Laning		Tentative: January 9, 2025

**NORTH DAKOTA VETERANS HOME
LISBON, NORTH DAKOTA
AGENDA-GOVERNING BOARD MEETING**

Page 3 of 3

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Approved by the Governing Board & Administrator		Meeting adjourned
		/s/ Dane Grebel, Administrator

Agenda subject to change

Legal Notices Posted by Dane Grebel