

**NORTH DAKOTA VETERANS HOME
LISBON, NORTH DAKOTA
GOVERNING BOARD CONFERENCE CALL SPECIAL MEETING**

DATE/TIME: Friday, April 28, 2017 @ 9:00 am. **LOCATION** Lisbon-Norris Braaten Conference Room #A11 **MEETING:** X Special

MEETING CALLED TO ORDER: *by Chairman, Gary Skarphol*

Members Present: Gary Skarphol, Chairman Cathy Keogh Curt Twete Dean Overby Greg Stemen Steven Frojen

Members Absent: Connie Ebach

Others present by invitation: NDVH Administrator-Mark B. Johnson Laura Balliet, Assistant Attorney General Jim Wiese, Assistant Attorney General Liz Martin, HR Wanda Cavett, DON Kristi Wheeler, RN McKenzie Overby, Administrator Intern Margie Ourenhagen, Executive Secretary

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.	A quorum was present.
03. Welcome: Chairman-Gary Skarphol	Chairman will welcome Members and Guests.	NAR (No Action Required)
04. Approval/Conflict of Interest of Agenda Items Chairman-Gary Skarphol	Chairman will ask if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated
05. Approval of Governing Board Minutes Chairman-Gary Skarphol ➤ April 17, 2017	Minutes e-mailed to Board Members. Chairman will call for additions/corrections/motion to accept the minutes.	Motion made by Twete, second by Frojen to approve the April 17 th minutes as emailed. All Aye
06. Employee Appeal	Discussion was held on the date of separation of employment. Discussion was held on the Settlement Agreement & Release of Shandra Malheim.	Motion made by Twete, seconded by Frojen to change the date to January 27 th . All Aye Motion by Stemen, seconded by Keogh to accept the agreement as presented and move forward. All Aye.
07. Next Governing Board Meeting:	Tentative Board Meetings for 2017-2018 Every three months-2 nd Tuesday Tuesday, October 10, 2017 Tuesday, January 09, 2018 Tuesday, April 10, 2018 July 10, 2018	Tentative Tuesday, July 11, 2017
08. Motion for adjournment Chairman-Gary Skarphol	Motion made by Stement, seconded by Twete to adjour this meeting. All Aye	Meeting adjourned
Approved by the Governing Board & Administrator		/s/ Mark B. Johnson, Administrator