

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

DATE/TIME: Tuesday, March 06, 2018 @ 10:00 am. **LOCATION** Lisbon-Norris Braaten Conference Room #A11 **MEETING:** X Special

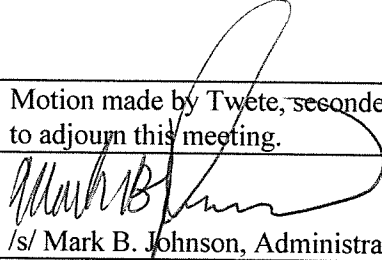
MEETING CALLED TO ORDER: *by Chairman, Gary Skarphol*

Members Present: Gary Skarphol, Chairman Mary Vetter Cathy Keogh Curt Twete

Members Absent: Greg Stemen, Vice-Chairman Dean Overby Steven Frojen

OTHERS PRESENT BY INVITATION:

Mark B. Johnson, NDVH Administrator Laura Balliet, Assistant Attorney General Margie Ourenhagen, Executive Secretary

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present.
02. Welcome: Chairman-Gary Skarphol	Chairman welcomed members and guests.	NAR (No Action Required)
03. Approval/Conflict of Interest of Agenda Items Chairman-Gary Skarphol	Chairman asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated
04. Performance Audit Response Mark B. Johnson, Administrator	Discussion was held on the Performance Audit response submitted by Administrator Johnson.	Motion made by Twete, seconded by Keogh to approve Administrator Johnson's Performance Audit response. All Aye
05. Next Governing Board Meeting:	Tentative Board Meetings for 2018-2019 Quarterly 2nd Tuesday October 09, 2018 January 08, 2019 April 09, 2019 July 09, 2019	Tentative Tuesday, July 10, 2018
06. Motion for adjournment Chairman-Gary Skarphol	Meeting adjourned	Motion made by Twete, seconded by Vetter to adjourn this meeting.
Approved by the Governing Board & Administrator		 /s/ Mark B. Johnson, Administrator

Legal Notices Posted by Margie Ourenhagen