

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

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**DATE/TIME: Monday, March 03, 2008 @ 4:00 PM. LOCATION: Veterans Home MEETING: Regular X Special**

**RECESSED MEETING CALLED TO ORDER: by Chairman, Norris Braaten**

**Members Present: Norris Braaten, Chairman                      Daryl Beard                      Brad Maasjo                      DuWayne Ternes**  
**Jerry Meske, Vice Chairman                      Orletta Kilen**

**Members Absent: Darrol Schroeder**

**OTHERS PRESENT BY INVITATION:**

**NDVH Administrator-Mark B. Johnson    Accounting Manager-Kristin Lunneborg                      Executive Secretary-Margie Ourenhagen**  
**A.C.O.V.A. Chairman-Rudy Jenson**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
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<b>1. Roll Call: Recording Secretary</b>	<ul style="list-style-type: none"> <li>• Roll call taken by recording secretary</li> </ul>	<ul style="list-style-type: none"> <li>• A quorum was present.</li> </ul>
<b>2. Welcome: Chairman-Norris Braaten</b>	<ul style="list-style-type: none"> <li>• Chairman Braaten welcomed Board Members and Guests.</li> </ul>	<ul style="list-style-type: none"> <li>• NAR (No Action Required)</li> </ul>
<b>3. Administrator's Report Administrator Mark B. Johnson</b>	<ul style="list-style-type: none"> <li>• Purpose of this meeting is to report, if any, progress made with Foss Architecture &amp; Interiors. Foss representatives expressed their desire to work with the Veterans Home to complete the drawings in an urgent manner.</li> <li>• The current neighborhood/household concept submitted by Foss Architecture was discussed. The plans include households of 12 to 13 resident rooms along with dining, lounge and activity areas for the individual households. Four households will be grouped together to form a neighborhood. All the skilled care rooms and all but four basic care rooms will be private.</li> <li>• Discussion was held on the Geotechnical Evaluation Report by Braun Intertec. The local National Guard unit has expressed interest in helping with the site work.</li> <li>• The additional building fund needs were discussed.</li> <li>• Discussion was held on the need to reorganizing the NDVH Foundation.</li> </ul>	<ul style="list-style-type: none"> <li>• Building Committee will meet on Thursday, March 6<sup>th</sup> @ 10:30 AM.</li> <li>• A preliminary plan will be submitted to Veterans Administration.</li> </ul>
<b>4. ACOVA Meeting</b>	<ul style="list-style-type: none"> <li>• Date:</li> <li>• Location:</li> </ul>	<ul style="list-style-type: none"> <li>• Friday &amp; Sat.-March 14 &amp; 15, 2007, Bismarck Comfort Suites</li> </ul>

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<b>5. Next Meeting – Governing Board:</b>	<ul style="list-style-type: none"> <li>• Date:</li> <li>• Location:</li> <li>• Time:</li> </ul>	<ul style="list-style-type: none"> <li>• Tuesday, March 11, 2208</li> <li>• Bismarck</li> <li>• 10:30 AM</li> </ul>
<b>6. Adjournment</b>	<ul style="list-style-type: none"> <li>• Motion # 6 made by DuWayne Ternes, seconded by Daryl Beard to adjourn this meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting Adjourned.</li> </ul>
<b>Minutes signed by Administrator</b>		Mark B. Johnson, Administrator