

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

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**DATE/TIME:** Wednesday, November 17, 2010 @ 9:00 AM. **LOCATION:** Bismarck Comfort Inn-Meeting Room E **MEETING:** X Regular Special

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

**Members Present:** Norris Braaten, Chairman John Adolf Daryl Beard Lee Finstad Dean Overby  
DuWayne Ternes

**Members Absent:** Darrol Schroeder

**OTHERS PRESENT BY INVITATION:**

NDVH Administrator-Mark B. Johnson Chief Financial Officer-Kristin Lunneborg Bradley DeJong- Eide Bailly Representative  
Mike Mullen, Assistant Attorney General & Laura Bearfield, Assistant Attorney General

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01. Roll Call:</b> Recording Secretary	Roll call taken by recording secretary	A quorum was present.
<b>02. Welcome:</b> Chairman-Norris Braaten	Chairman welcomed Members and Guests.	
<b>03. Approval of Minutes:</b> Chairman-Norris Braaten Governing Board Minutes ➤ September 07, 2010	Minutes e-mailed to Board Members. Chairman called for additions/corrections/motion to accept the minutes.	Motion #1: Approval of minutes from Tuesday, September 7, 2010. Motion: Dean Overby, seconded by Daryl Beard. All aye.
<b>04. Mission , Vision &amp; Value Statement drafts</b> Chairman-Norris Braaten	Discussion of Mission, Vision, & Value Statement drafts.	Motion #2: Adopt the draft language copy of the Mission, Vision, & Value Statements; want staffs impute before final vote. Motion: Lee Finstad, seconded by Daryl Beard. All aye.
<b>05. Administrator's Report</b> Mark B. Johnson	<ul style="list-style-type: none"> <li>• Construction Report given by Mark B. Johnson</li> <li>• Have Bob &amp; Russ go thru it with the contractors</li> <li>• Temporary heaters installed. Carpet. Lighting. Geo-thermal heat, discussed efficiency of. Sections 75-80% completed.</li> <li>• Sidewalk pored.</li> <li>• Drainage is good—Front drain needs work. Russ is working with Comstock to fix drainage issue, needs to be moved out 10 feet. Would like to move it out 20 feet. NDVH would pay for moving it out 10 extra feet.</li> </ul> <p>VA Survey</p> <ul style="list-style-type: none"> <li>• Discussed violations. Resident smoking with</li> </ul>	No Action Required

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	oxygen tank on them.	
<b>06. North Dakota Administrative Code Article 86-01-01 &amp; 86-03-01 to 86-03-10 Mike Mullen &amp; Laura Bearfield, Assistant Attorney General's Office</b>	<p>Mike Mullen announced that Laura Bearfield will be assuming his duties with us.</p> <p>Proposed amendments to and repeal of Sections of N.D. Admin. Code</p> <ul style="list-style-type: none"> <li>• Article 86 Chapter 1 Section 1</li> <li>• Article 86 Chapter 3 Sections 1-10</li> <li>• Discussion of article 86-03.</li> <li>• Discussed amending or starting from scratch. Need to publish in all 53 newspapers, schedule hearings. Refer to 86-03-01-03.</li> </ul>	<p>Motion #3: Move to terminate the proposed changes to the administrative code and to reopen in the future by Daryl Beard, Second by DuWayne Ternes. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-no, Daryl Beard-yes, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 5-1 vote.</p>
<b>07. Bonding-New Facility Mike Mullen, Attorney General's Office</b>	<ul style="list-style-type: none"> <li>• Discussion was held on the resolution authorizing bonding issuance of approximately \$209 million in part for partial financing of the new facility per SB 2025.</li> </ul>	<p>Motion #4: Move to act on the foregoing resolution regarding financing by Daryl Beard, Second by John Adolf. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-yes, Daryl Beard-yes, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 6-0 vote.</p> <p>This resolution will also be forwarded to the ACOVA.</p>
<b>08. Basic Care Rate Setting Eide Bailly Representative-Brad DeJong</b>	<p>Basic Care rate setting presented by Brad DeJong with Eide Bailly.</p> <ul style="list-style-type: none"> <li>• Current Basic Care rate is income based. Evaluated yearly.</li> <li>• Daily allowance is used to cover medical needs. Inflation is evaluated on a yearly basis and implemented in February of each year.</li> <li>• Discussed whether to be a DHS provider or continue as is.</li> <li>• DHS rates setting were rejected by NDVH in 2003.</li> <li>• Daryl addressed that Title 38 is not explicit for medical care (daily per diem).</li> </ul>	<p>Motion #5: Motion made to move that step increases (\$30, \$40, \$50 per day) are used as an example for Basic Care rate changes to be put together by Administration and Eide Bailly and to be presented to the governing board by Lee Finstad, Second by Dean Overby. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-yes, Daryl Beard-yes, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 6-0 vote.</p> <p>Motion #6: Motion made that the new facility be smoke free by Daryl Beard,</p>

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	<ul style="list-style-type: none"> <li>• Daryl addressed to raise the minimum dollar amount for veteran’s personal spending allowance.</li> <li>• Discussion to relook at rate setting—cannot exceed 49%. Daryl asked Mike Mullen about the history of the 49%. Mike replied it was introduced with the 1973 Law and currently law (NDCC 37-15-14.1.1). He did not know further information without researching it.</li> </ul>	<p>Second by Dean Overby. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-yes, Daryl Beard-yes, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 6-0 vote.</p> <p>Motion #6 Amended: Motion made to amend motion #6 to have no smoking within 50 feet of the exit and entrance by Lee Finstad, second by John Adolf. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-yes, Daryl Beard-no, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 5-1 vote.</p> <p>No smoking motion to go into effect immediately at the new facility to be addressed by Mark Johnson with the construction company.</p>
<p><b>09. Financial Report: Accounting Manager-Kristin Lunneborg</b></p>	<p>Financial Report give by Mark Johnson</p>	<p>Motion #7: Motion made to accept the financial report given by Mark Johnson by Dean Overby, second by Lee Finstad. Roll call vote: Norris Braaten-yes, Lee Finstad-yes, Dean Overby-yes, Daryl Beard-yes, John Adolf-yes, DuWayne Ternes-yes. Motion carried by a 6-0 vote.</p>
<p><b>10. Strategic planning Norris Braaten, Chairman</b></p>		<p>See separate minutes for meeting held November 16, 2010.</p>
<p><b>11. ACOVA Meeting</b></p>	<p>Location: Date: Time:</p>	<p>Bismarck Comfort Inn Thursday-November 18, 2010 @ 1:00 pm &amp; Friday-November 19 @ 8:00 am</p>
<p><b>12. Next Meeting – Governing Board:</b></p>	<p>Date: Location: Time:</p>	<p>Motion #8: Motion made to hold the next board meeting on Wednesday, January 12, 2010 at 10:00am in Lisbon by John Adolf,</p>

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		second by Dean Overby.
<b>13. Adjournment</b>	Motion #9: Motion made to adjourn the board meeting by Daryl Beard, second by DuWayne Ternes.	Meeting adjourned
<b>Approved by Governing Board &amp; Administrator</b>		<i>/s/ Mark B. Johnson, Administrator</i>