

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

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DATE/TIME: Tuesday, March 08, 2011 @ 10:00 AM. **LOCATION** North Dakota Veterans Home-M/P Room: **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

Members Absent: Darrol Schroeder DuWayne Ternes

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson Chief Financial Officer-Kristin Lunneborg Executive Secretary-Margie Ourenhagen
Director of Social Services-Jann Neameyer Assistant Attorney General's Mike Mullen & Laura Bearfield

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Appeals Hearing 10:00 am -10:30 am	Entered into executive session at 10:02 a.m. Exited executive session at 10:35 a.m.	Motion by Finstad, seconded by Adolph to enter into executive session, conducted under NDCC 44-04-19.2, to discuss an appeals hearing. All Aye. Motion by Finstad, seconded by Adolph to exit executive session. All Aye.
02. Pledge of Allegiance/Moment of silence for POW/MIA's requested by Chairman.	Chairman called for the Pledge of Allegiance, followed by a moment of silence for the POW/MIA's.	NAR (No Action Required)
03. Roll Call: Recording Secretary	Roll call taken by recording secretary	A quorum was present.
04. Welcome: Chairman-Norris Braaten	Chairman welcomed Members.	NAR (No Action Required)
05. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten	Chairman asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated at this time.
06. Approval of Minutes: Chairman-Norris Braaten Governing Board Minutes ➤ January 12, 2011 ➤ February 15, 2011	Chairman called for additions/corrections/motion to accept the minutes.	Motion # 1 made by Overby, seconded by Finstad to approve the governing board minutes from January 12, 2011 & February 15, 2011. All aye.
07. Executive Session Norris Braaten, Chairman	Entered into executive session at 11:40 a.m. Recess at 11:45 am Reconvened at 12:32 pm.	Motion # 2 made by Overby, seconded by Beard to enter executive session, conducted under NDCC 44-04-19-2 for attorney consultation regarding the building project. All aye.

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	<p>Exited executive session at 1:30 p.m.</p>	<p>Motion #3 made by Finstad, seconded by Adolph to adjourn executive session. All Aye.</p> <p>Motion #4 made by Finstad, seconded by Beard to authorize legal counsel to offer Foss Architecture the non-disclosed settlement discussed in executive session on all claims presented on letter dated 9/20/10 as settlement in full for all claims, letter to be approved by solicitor General; also in letter notify Foss Architecture that we reserve the right to counter claim. Roll call vote: All Aye.</p> <p>Motion #5 made by Beard, seconded by Overby to concur with the denial made by the admission board. Roll call vote: All Aye.</p>
<p>08. Administrator's Report Mark B. Johnson</p>	<p>Administrator Johnson updated the board on the construction of the new building.</p> <ul style="list-style-type: none"> • Furniture will be delivered for 52 rooms this week. • Move in date is projected to be mid May. • Health Department has provided a list of items needing addressing. • Geothermal system is heating the new facility nicely. <p>Discussion was held on the preparations being taken for the projected flood.</p> <p>The Department of Veterans Affairs has completed a survey revisit of the Veterans Home.</p>	

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	<p>The smoking policy is being discussed with the Ombudsman and the Attorney General's Office.</p> <p>Discussion on the minimum and maximum basic care rates recommended by Eide Bailly and possibly using an individual's assets to calculate rent.</p> <p>Discussion on the basic care rates for non-veterans spouses. Rates for the current spouses living here will be discussed at the next meeting.</p>	<p>Motion #6 made by Beard, seconded by Overby to not allow smoking 50 feet from the building except for the designated smoke shack which will be placed within 25 feet of the building. Any resident seeking an exception to the designated smoking area will need to obtain approval from the Administrator. Roll call vote: All Aye.</p> <p>Motion #7 made by Finstad, seconded by Overby to have the basic care rents be based on 55% of the veteran's net income, with the maximum rate being set at 49% of the cost of care that is calculated in the facility's cost report each fall. The max rate effective July 1, 2011, will be \$1,543.00. There will be a one-time implementation effective July 01, 2011. Roll call vote: Aye-Adolph, Finstad, Overby & Braaten; Nay-Beard; Absent-Ternes & Schroeder. Motion carried.</p> <p>Motion #8 made by Overby, seconded by Finstad effective July 01, 2011 the non-veteran spouse's rent be based on 49% of the cost of care that is calculated in the facility's cost report. Roll call vote: Aye-Adolph, Finstad, Overby & Braaten; Nay-Beard; Absent-Ternes & Schroeder. Motion carried.</p>
<p>09. Financial Report: Accounting Manager-Kristin Lunneborg</p>	<p>The Board Members received the existing rent policy and were instructed to review and update it with any suggestions.</p> <p>Summary of construction budget was given. To date we have spent \$ 30,507,808 on the project, leaving a construction fund balance of</p>	<p>Board will review and vote on any proposed rent policy amendments at the next meeting.</p> <p>Motion #9 made by Overby, seconded by Adolph to approve the financial statements as presented. Roll call vote: All Aye.</p>

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	<p>\$4,669,157.</p> <p>Financial Update with 41% of biennium remaining, revenues are at \$7,754,275.20 and Expenditures are at \$37,334,058.83.</p> <p>Census data report was provided. Current Census is 38 on skilled and 67 on basic.</p>	
10. Closing Comments	<ul style="list-style-type: none"> • Administrator Johnson gave an update on the NDVH missing resident; we have received some tips which have been investigated with no results. • Discussion was held on a potential date for the new facility grand opening. 	
11. ACOVA Meeting	Location: Date: Time:	
12. Next Meeting – Governing Board:	Date: Location: Time:	Tentative-Tuesday, May 10, 2011 Lisbon-NDVH M/P Room 10:30 AM
13. Adjournment		Motion #10 made by Overby, seconded by Beard to adjourn this meeting. All aye.
Approved by Governing Board & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>