

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

Page 1 of 3

DATE/TIME: Tuesday, October 11, 2011 @ 10:30 AM. **LOCATION** North Dakota Veterans Home-Board Room: **MEETING:** X Regular Special

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Members Present: Norris Braaten, Chairman John Adolf Lee Finstad Dean Overby

Members Called in: Daryl Beard DuWayne Ternes

Members Absent: Darrol Schroeder

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson 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 Braaten called for the Pledge of Allegiance, followed by a moment of silence for the POW/MIA's.	No Action Required
02. Roll Call: Recording Secretary	Roll call taken by recording secretary	A quorum was present.
03. Welcome: Chairman-Norris Braaten	Chairman Braaten welcomed Members and Guests.	No Action Required
04. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten	Chairman Braaten asks if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated at this time.
05. Approval of Minutes: Chairman-Norris Braaten Governing Board Minutes ➤ August 04, 2011 ➤ August 09, 2011 ➤ Sept. 15, 2011	Minutes e-mailed to Board Members. Chairman Braaten called for additions/corrections/motion to accept the minutes.	Motion by Adolph, seconded by Overby to accept the minutes of August 04 th , 09 th and September 15, 2011. Motion carried.
06. Administrator's Report Mark B. Johnson	Rob Waletzko, neighbor north of campus, discussed the off campus smoking issues with the board. Administrator Johnson & Owners Representative, Russ Handegard, gave the board an update on the following issues: <ul style="list-style-type: none"> • Gazebo has been relocated. Currently bathrooms, storage closet and staircase are being added. • Foundation Committee agreed to fund dollars for four patient lifts, one Rosie blood pressure monitor and the fence which will be installed off the specialty care unit 	An area away from the neighborhood which we are receiving complaints on our staff parking to smoke is being graded and will be available this fall.

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Page 2 of 3

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	<p>on the nursing home neighborhood to provide security for those residents.</p> <ul style="list-style-type: none"> • One air compressor pump became defective; however it was covered by warranty. • Bob Nelson, Physical Plant Director, has been monitoring the troublesome areas. • Donated trees were planted around the backside of the campus. • Ron McLean, Special Assistant Attorney General, met at the North Dakota Veterans Home to discuss the lawsuits from Foss Architecture and Interior and Grants Mechanical. • Ground source heat has been working great. • Light poles to be installed in Oct/Nov. • Sprinkler system will be bid within next two weeks; discussed the water supply from the Oxbow for the irrigation addition which will have two holding ponds with the one displaying a fountain sprinkler. • Will be replacing sprinkler system that was damaged in the 2009 flood. • A smoke shack is to be constructed for the residents of the skilled unit. 	<p>The bonding company for Comstock Construction will be notified as to unfinished items on which they were to complete in their contract.</p> <p>Will calculate sq footage cost.</p> <p>The federal and wetland laws concerning the possibilities of pumping water from the Oxbow back into the river will be researched.</p>
<p>07. Statements Norris Braaten, Chairman</p>	<p>The Mission, Value and Vision Statements were discussed.</p>	<p>Lee Finstad and Dean Overby volunteered to meet with veterans home staff to develop the mission statements which will be presented at the next governing board meeting.</p> <p>Administrator Johnson will coordinate the meeting.</p>
<p>08. Closing Comments</p>	<p>Discussion held on the application request from non-veterans spouse for admission to the veteran's home.</p>	<p>The board instructed Administrator Johnson to fill the beds with admissions veterans or non-veterans.</p>

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Page 3 of 3

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09. ACOVA Meeting	Location: Date: Time:	Bismarck Comfort Inn November 17-Subcommittee meetings & November 18 @ 9:00 am
10. Next Meeting – Governing Board:	Motion by Overby, seconded by Adolph to set next meeting date.	Tuesday, December 13, 2011 Lisbon-NDVH Board Room 10:30 am
11. Adjournment	Motion by Finstad, seconded by Overby to adjourn this meeting.	Meeting adjourned
Approved by Governing Board & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>

Legal Notices Posted By Margie Ourenhagen