

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

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DATE/TIME: Tuesday, February 14, 2012 @ 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 Daryl Beard Lee Finstad Dean Overby
DuWayne Ternes**

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson Chief Financial Officer-Kristin Lunneborg A.C.O.V.A. Chairman-Lyle Schuchard

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.	NAR (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. He also welcomed Connie Ebach, RN as a prospective Governing Board Member.	NAR (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 ➤ December 13, 2011 ➤ January 20, 2012	Minutes e-mailed to Board Members. Chairman Braaten called for additions/corrections/motion to accept the minutes.	Motion by Overby, seconded by Adolph to accept the minutes of December 13, 2011 and January 20, 2012. Motion carried unanimously.
06. Administrator's Report Mark B. Johnson	<p>Building Issues</p> <p>a) Heat pumps: The geo-thermal system issues were discussed; mechanical contractor has sent many hard start kits to be installed on the heaters.</p> <p>Fire safety concerns were expressed due to the thermo coupler being melted.</p>	<p>Bob Nelson, Physical Plant Director will contact Foss Architecture & Interiors to have Obermiller-Nelson evaluate the geo thermal system.</p> <p>Nelson also shared that the manufacturer's warranty will be honored until these manufacturing issues are solved.</p> <p>Administrator Johnson will discuss these issues with the litigation attorney.</p>

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	<p>b) A second bid letting will be done for the irrigation pump system designated for the oxbow area.</p> <p>c) Still working on the lawsuits resulting from construction project.</p> <p>d) Discussion on the meetings Administrator Johnson and staff have had with the Fargo VA concerning the moral turpitude guidelines that are followed by the Veterans Home.</p>	<p>Irrigation Design Associates will be releasing the irrigation system bid soon.</p> <p>DuWayne Ternes and Administrator Johnson met with our attorneys at Serkland Law Firm.</p> <p>The VA Survey team is conducting a for-cause survey at this time.</p>
07. Foundation Donation	<p>The Roughrider Honor Flight Fund and the Holt & Prchal Family Charitable Fund have donated \$27,000.00 to the Foundation to be used exclusively for the construction of a Memorial Garden at the North Dakota Veterans Home.</p> <p>Administrator Johnson has contacted NDSU to discuss the planning of the memorial garden. They would charge \$75.00 per hour to do landscaping.</p>	<p>Administrator Johnson will contact Dakota Monument concerning moving the Memorial monument from the old building to here.</p> <p>Wording and pictures of the monument will be sent out to the governing board members.</p> <p>Daryl Beard will also contact NDSU.</p>
08. Financial Report Kristin Lunneborg, CFO	<p>Updated financial reports will be given at the next meeting.</p> <p>Census data report was provided. Current census is 47 on skilled and 80 on basic.</p> <p>The resident living specialist duties were discussed.</p>	
09. Statements Norris Braaten, Chairman	The Committee recommendations for the Mission, Vision and Value Statements were discussed.	<p>Motion by Overby seconded by Finstad to accept the Mission, Vision & Value Statement. Motion carried unanimously.</p> <p>Goals will be discussed at the next meeting.</p>

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10. Closing Comments	<ul style="list-style-type: none"> • Discussion was held on the Legislative bill to be drafted to demolish the old building. 	<p>Administrator Johnson will draft a demolition bill with the assistance of Overby and Finstad.</p> <p>Administrator Johnson will contact an architect to draw up a workshop and storage area.</p>
11. ACOVA Meeting	Location: Date: Time:	Bismarck Comfort Suites Thursday & Friday, Feb 23 & 24, 2012 Due to storm this meeting was rescheduled.
12. Next Meeting – Governing Board:	Location: Date: Time:	Lisbon-NDVH Board Room Tuesday, April 10, 2012 10:30 AM
13. Adjournment	Motion made by Beard, seconded by Finstad to adjourn this meeting.	Meeting adjourned
Approved by Governing Board & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>

Legal Notices Posted By Margie Ourenhagen