

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

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DATE/TIME: Tuesday, August 14, 2012 @ 10:30 AM. **LOCATION:** North Dakota Veterans Home Board Room **MEETING:** X Regular **Special**

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Membership: Norris Braaten, Chairman John Adolf Daryl Beard Connie Ebach Lee Finstad DuWayne Ternes

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson Chief Financial Officer-Kristin Lunneborg Darrol Schroeder
Laura Balliet & David Schaibley, Assistant Attorney General's Jeff Sjoquist, Mednational

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.	
02. Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present. Lee Finstad join in by conference call from 10:50am -11:50 am.
03. Welcome: Chairman-Norris Braaten	Chairman Braaten welcomed Members and Guests.	
04. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten	Chairman Braaten asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated at this time. Motion by Beard, seconded by Adolf to approve the agenda. Motion carried unanimously.
05. Approval of Minutes: Chairman-Norris Braaten Governing Board Minutes ➤ June 12, 2012	Minutes e-mailed to Board Members. Chairman called for additions/corrections/motion to accept the minutes.	Motion by Ternes, seconded by Beard to accept the minutes of June 12, 2012. Motion carried unanimously.
06. Governing Board Member Plaque Chairman-Norris Braaten	A plaque was presented to Darrol Schroeder for his 8 years of service on the Veterans Home Governing Board.	
07. Architect Drawings Architect, Jeff Sjoquist, Mednational	Jeff Sjoquist presented drawings for a resident work shop/activity area to be added on to the present building. In the last legislative session \$10,000 was appropriated to hire an architect to work on plans to be presented to the 2013-2015 legislature. Discussed not bringing the Administrator's house forward this biennium and just focusing on the resident wood shop/activity area.	Motion by Ternes, seconded by Beard to budget for a 4,504 sq. foot building with a cost of \$175 per sq foot. Motion carried unanimously. Motion by Beard, seconded by Adolf to not proceed with the Administrator's residence this next biennium. Motion carried unanimously.

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<p>08. Administrator's Report Mark B. Johnson</p>	<p>The irrigation system is about 90% complete. We are just waiting for some finishing work on the pond/oxbow area.</p> <p>The lawsuits are still ongoing. The attorneys have taken depositions from Russell Handegard, owner's representative and Mark Johnson. There will be several other individuals that will be requested to give depositions.</p> <p>The monument in front of the old building truly serves as a tribute to the old Veterans Home. The board agreed the monument should stay where it is and the area should be enhanced in the future.</p> <p>Discussion last meeting on whether to limit the number of non-veterans that we will allow into the facility. Question rose last meeting regarding the penalty from Medicaid if we are below 90% census. If our skilled census is 90% or below for the entire year we will only be reimbursed 90% of our rate from Medicaid.</p> <p>DuWayne Ternes addressed the terms of the contract with the architect. The contract states the architect has a duty to make sure that all aspects of the construction contracts are carried out.</p> <p>Discussed using an individual's assets in determining basic care rent. The North Dakota Century Code states that only income and medical expenses can be used to figure rent. Question rose regarding Medicaid regulations and assets.</p>	<p>Motion by Beard, seconded by Ebach to have the Attorney General's office look at the Medicaid laws to see if their regulations regarding assets could be used in our rent policy. Motion carried unanimously.</p>

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<p>09. Appeals Hearing Admissions Coordinator, Susie Schlecht, Administrator, Mark Johnson, Wanda Cavett DON, and Jann Neameyer Director of Social Services</p>	<p>Entered executive session conducted under NDCC 44-04-19.2 at 1:05 p.m.</p> <p>Exited executive session at 1:25 p.m.</p>	<p>Motion by Ternes, seconded by Beard to enter into executive session.</p> <p>Motion by Beard, seconded by Adolf to exit executive session.</p> <p>Motion by Adolf, seconded by Beard to enter into the regular meeting again.</p> <p>Motion by Adolf, seconded by Ebach to accept the Admissions board's decision and deny the admission. Motion carried unanimously.</p>
<p>10. Financial Report Kristin Lunneborg, CFO</p>	<p>Budget for the 2013-2015 biennium was presented. Discussed whether to proceed with the demolition of the old veterans home and priorities for items in the optional package.</p> <p>Financial reports for year end June 30, 2012 were presented to the board. Revenues are at budgeted amounts. Operating expenses are under budget due to the lower census numbers.</p> <p>Construction reports were presented with a basic overview by project. There is about \$500,000 remaining in the construction carryover fund.</p> <p>The rent policy was briefly discussed. Will discuss again after we get more information from the Attorney General's office.</p>	<p>Motion by Beard, seconded by Ternes to put the demolition of the old veteran's home into the optional package of the budget. Motion carried unanimously.</p> <p>Motion by Beard, seconded by Ternes to add the metal building into the same line item as the demolition since we only need the metal building if the old building is demolished. Motion carried unanimously.</p> <p>Motion by Beard, seconded by Adolf to approve the preliminary budget as presented with the changes noted above. Motion carried unanimously.</p> <p>Motion by Beard, seconded by Adolf to approve the financial reports. Motion carried unanimously.</p>
<p>11. Medication Cost Daryl Beard</p>	<p>Daryl Beard has been researching the VA regulations in regards to pharmaceuticals. Medications that relate to service connections for 50% or more service</p>	

