

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

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DATE/TIME: Wednesday, January 09, 2013 @ 1:00 PM. **LOCATION** Bismarck Comfort Inn- Meeting Room E: **MEETING:** X Regular Special

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Membership: Norris Braaten, Chairman John Adolf Daryl Beard Connie Ebach Lee Finstad Steven Frojen Dean Overby

Others Present: Mark B. Johnson, Administrator Kristin Lunneborg, CFO

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. 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.	
02. Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present.
03. Welcome: Chairman-Norris Braaten	Chairman welcomed Members and Guests.	
04. 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. Motion by Beard, seconded by Adolf to approve the agenda. All Aye.
05. Approval of Minutes: Chairman-Norris Braaten Governing Board Minutes ➤ October 09, 2012	Minutes e-mailed to Board Members. Chairman called for additions/corrections/motion to accept the minutes.	Motion by Beard, seconded by Frojen to approve the minutes from October 9, 2012. All Aye.
06. Chairman's Report Chairman-Norris Braaten		
07. Administrator's Report Mark B. Johnson	Discussion on approaching the legislature to fund repairs to the veterans monument at Oakwood Cemetery in Lisbon, ND. Discussed the resident workshop and whether to bring it to the legislature as a separate bill or leave it as part of our budget bill. Will leave in budget bill. Discussion on the Melvin Norgard fund and mineral royalties being received. The Attorney General's office has looked into the laws regarding basic care resident rent and	

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	<p>Medicaid's use of assets for eligibility. The Attorney General's office is recommending that we leave our basic care rent policy as is and not change the laws to allow the use of assets.</p> <p>The Department of Veterans Affairs has not yet implemented Public Law 112-154. Contracts are suppose to be signed between the State Veterans Homes and the Department of Veterans Affairs by February 2nd, 2013. Public Law 112-154 deals with the per diem amounts that the Department of Veterans Affairs pays to each state veteran home to care for 70% or more service connected veterans.</p> <p>Copies of the basic and skilled handbook were presented to the governing board.</p>	
<p>08. Financial Report Kristin Lunneborg, CFO</p>	<p>Financial update was given. With 29% of the biennium remaining we have 29% of our revenues yet to collect. As for operating expenses, we will have turn back as we are caring for fewer residents than we anticipated.</p> <p>Current census is 50 on skilled and 83 on basic. A report of admissions, discharges and deaths from July 2008 to present was presented to the board. The Veterans Home has had 107 admissions since moving into the new home.</p> <p>The State Auditor's Office came to the Veterans Home to do an audit of the Melvin Norgard funds. All money in the fund has been handled according to legislative intent.</p>	<p>Motion by Beard, seconded by Finstad to accept the financial reports as presented. All Aye.</p>
<p>09. Closing Comments</p>	<p>Three board members have terms expiring this</p>	

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	summer. Thought needs to be put into who wants to stay on the board and if needed, candidates to fill the open positions.	
10. ACOVA Meeting		Bismarck Comfort Inn Thursday, April 18 th @ 1:00 pm & Friday, April 19 th @ 8:00 am
11. Next Meeting – Governing Board:	Will coordinate our meeting with the Department of Veterans Affairs meeting and hold them in Bismarck, ND.	Bismarck Comfort Inn Wednesday, April 17 th @ 1:00 pm
12. Adjournment		Motion by Beard, seconded by Adolf to adjourn. All Aye.
Approved by Chairman & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>

Legal Notices Posted By Kristin Lunneborg