

**NORTH DAKOTA VETERANS HOME  
LISBON, NORTH DAKOTA  
GOVERNING BOARD CONFERENCE CALL - SPECIAL MEETING**

**DATE/TIME:** Wednesday, June 05, 2013 @ 9:45 AM

**LOCATION:** North Dakota Veterans Home-Board Room

**MEETING CALLED TO ORDER:** by Chairman, Norris Braaten

**Membership Present:** Norris Braaten, Chairman John Adolf Daryl Beard Steven Frojen Dean Overby Gary Skarphol  
**Members Absent:** Connie Ebach

**Others Present:** Mark B. Johnson, Administrator Margie Ourenhagen, Executive Secretary Judy Lee

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01. Roll Call: Recording Secretary</b>	Roll call taken by recording secretary	A quorum was present.
<b>02. Welcome: Chairman-Norris Braaten</b>	Chairman welcomed board members and guests.	
<b>03. Chairman's Report Norris Braaten</b>	Entered executive session conducted under NDCC 44-04-19.2 at 9:48 a.m.  Exited executive session at 10:24 a.m.  Administrator Johnson's evaluation approved as presented with one recommendation which is that Board minutes are completed and mailed out to Board Members thirty days prior to next meeting.  Chairman Braaten thanked Administrator Johnson for his seven years of dedicated work and for his many years of expertise.  Administrator Johnson thanked the board for his golden evaluation.	Motion by Adolf, seconded by Overby to enter into executive session.  Motion by Overby, seconded by Frojen to close exit executive session and resume regular meeting. Motion carried unanimously.  Roll call taken: All present except Daryl Beard and Connie Ebach.  Motion by Adolf, seconded by Frojen to approve Administrator Johnson's evaluation as amended. Motion carried unanimously.
<b>04. ACOVA Meeting</b>		Bismarck Comfort Inn Thursday, July 25 <sup>th</sup> @ 1:00 pm & Friday, July 26 <sup>th</sup> @ 8:00 am
<b>05. Next Meeting – Governing Board:</b>	Tentative Meetings for 2013-2014 Every three months-2 <sup>nd</sup> Tuesday Tuesday – July 09, 2013 Tuesday- October 08, 2013	Tuesday, July 09, 2013 Lisbon-Clinic Area Conference Room 10:30 AM

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DATE/TIME: Tuesday, January 20, 2012 @ 10:30 AM LOCATION: North Dakota Veterans Home:  Regular  Special

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	Tuesday, January 07, 2014 Tuesday, April 08, 2014	
<b>06. Adjournment</b>		Motion by Overby, seconded by Adolph to adjourn meeting. All Aye.
<b>Approved by Governing Board &amp; Administrator</b>		<i>/s/ Mark B. Johnson, Administrator</i>

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