

**NORTH DAKOTA VETERANS HOME  
LISBON, NORTH DAKOTA  
GOVERNING BOARD CONFERENCE CALL**

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**DATE/TIME:** Friday, August 22, 2014 @ 9:00 AM. **LOCATION** ND Veterans Home- Norris Braaten Conference Room: **MEETING:** X Special

**MEETING CALLED TO ORDER:** *by Chairman, Gary Skarphol*

**PRESENT:** Gary Skarphol, Chairman John Adolf Connie Ebach Steven Frojen Keith Hovland  
**ABSENT:** Dean Overby Judy Lee

**OTHERS PRESENT BY INVITATION:**

NDVH Administrator-Mark B. Johnson Chief Financial Officer-Kristin Lunneborg  
 Laura Balliet, Assistant Attorney General

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01.</b> Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present.
<b>02.</b> Welcome: Chairman-Gary Skarphol	Chairman welcomed members and guests.	
<b>03.</b> Financial Report Kristin Lunneborg, CFO	Discussed changes made to the 2015-2017 preliminary biennium budget. Due to an error on the 2015-2017 General fund budget request limit letter from OMB we will have more special funds available next biennium than previously anticipated. It was decided that we would change the funding source for the Administrator's house to 100% special funds. The total budget request for the 2015-2017 biennium is \$24,504,556, which includes \$930,225 in optional items.	Motion by Adolph, seconded by Hovland to approve the 2015-2017 biennium budget. All Aye.
<b>04.</b> Next Meeting – Governing Board:	Tentative Board Meetings for 2014-2015 Every three months-2 <sup>nd</sup> Tuesday <ul style="list-style-type: none"> <li>➤ Tuesday, January 13, 2015</li> <li>➤ Tuesday, April 14, 2015</li> <li>➤ Tuesday, July 14, 2015</li> <li>➤ Tuesday, October 13, 2015</li> </ul>	Tentative Tuesday, October 14, 2014 Lisbon-Norris Braaten Conference Room or Bismarck-Comfort Inn 10:30 am or 1:00 pm
<b>05.</b> Adjournment		Meeting adjourned
Agenda approved by Chairman & Administrator		/s/ Mark B. Johnson, Administrator

Legal Notices Posted By Margie Ourenhagen,