

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

DATE/TIME: Thursday, February 27, 2025 @ 10:30 am.

LOCATION: Lisbon, ND Norris Braaten Board Room

MEETING: Regular

MEETING CALLED TO ORDER: *by Chairman, Vernon Laning*

Membership: Vernon Laning - Chairman, Cathy Keogh - Vice Chairman, Kenny Wiederholt, Tom Ryan, Curt Twete, Gary Skarphol, David Schall

OTHERS PRESENT BY INVITATION:

Dane Grebel - NDVH Administrator, Mark Openshaw - Assistant Attorney General, Kristin Lunneborg- CFO, Skilled Care Resident Council Chair or Representative, Basic Care Resident Council Chair or Representative

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Pledge of Allegiance/Moment of silence for POW/MIA's requested by Chairman.	Chairman will call for the Pledge of Allegiance, followed by a moment of silence for the POW/MIA's.	Action Required
02. Roll Call: Recording Secretary	Roll call taken by recording secretary.	Action Required A quorum was/was not present.
03. Welcome: Chairman-Vernon Laning	Chairman will welcome Members and Guests.	NAR (No Action Required)
04. Approval/Conflict of Interest of Agenda Items Chairman-Vernon Laning	Chairman will ask if any board members have a conflict of interest with any agenda items.	Action Required There (are/are no) conflicts of interest stated
05. Approval of Governing Board Minutes 1) Chairman-Vernon Laning October 10, 2024	Minutes e-mailed to Board Members. Chairman will call for additions/corrections/motion to accept the minutes.	Action Required
06. Basic Care Resident Council Chairman – David Potts	Information from Basic Care Meetings	
07. Skilled Care Resident Council Chairman – seat unfilled currently	Information from Skilled Care Meetings	
08. Chairman's Report Chairman-Vernon Laning	<ul style="list-style-type: none"> ➤ New Business ➤ Welcome new board member David Schall 	

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<p>09. Administrator's Report Dane Grebel, Administrator</p>	<ul style="list-style-type: none"> ➤ Old Business <ul style="list-style-type: none"> ➤ Asphalt Project Schedule – completed ➤ Resident Garage/ Storage building - continues Rent - discussion How many vehicles – 1 in garage and 1 in parking lot? How to determine who gets a garage – bingo machine number drawing? ➤ HR Position – Filled – Juli Buchholz started September 9, 2024 ➤ New Business <ul style="list-style-type: none"> ➤ Administrative Assistant position – Filled – Ali Peasley started January 15, 2025 ➤ Review of the current resident smoking policy ➤ Ryan Hoff proposals ➤ Administrator's evaluation process 	<p>Action Required</p>
<p>10. Financial Report Kristin Lunneborg, CFO</p>	<ul style="list-style-type: none"> ➤ New Business <ul style="list-style-type: none"> ➤ Financial Update ➤ Census Data ➤ Legislative Updates 	<p>Action Required</p>
<p>11. Next Governing Board Meeting:</p>	<p>Tentative Board Meetings for 2025/2026 Quarterly 2nd Thursday</p> <ul style="list-style-type: none"> ➤ May 15, 2025 ➤ August 14, 2025 ➤ November 13, 2025 ➤ January 13, 2026 	<p>Action Required</p>
<p>12. Motion for adjournment Chairman-Vernon Laning</p>		<p>Tentative: January 9, 2025</p>
<p>Approved by the Governing Board & Administrator</p>		<p>Meeting adjourned</p>
		<p>/s/ Dane Grebel, Administrator</p>

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AGENDA ITEM

Agenda subject to change

PRESENTATION/DISCUSSION

RECOMMENDATION/ACTION

Legal Notices Posted by Dane Grebel