

**Vision**

The North Dakota Hospital Association will take an active leadership role in major Healthcare issues.

Mission

The North Dakota Hospital Association exists to advance the health status of persons served by the membership.

North Dakota Hospital Association (NDHA) Board Meeting Minutes September 28, 2017

Directors Present: Dr. Craig Lambrecht, Jac McTaggart, Jerry Jurena, Dan Kelly, Darrold Bertsch*, Andy Lankowicz*, Keith Heuser**, and Tim Saylor**

*Present via telephone

**Present via video conference

Directors Absent: Alan O'Neil and Reed Reyman

Also Present: NDHA Staff: Tim Blasl, Kelly Cermak and Lori Schmautz

A regular meeting of the North Dakota Hospital Association was called to order at 9:00 a.m. Central Time on September 28, 2017, by Dr. Craig Lambrecht, Board Chair, at the NDHA offices located at 1622 E. Interstate Avenue, Bismarck, ND. A quorum of directors was present.

Agenda: The agenda was reviewed and no changes or additions were made.

Board Minutes: Dr. Lambrecht presented to the Board for approval the minutes of the June 6, 2017 meeting. Upon a motion duly made, seconded and adopted, the June 6, 2017 minutes were approved.

Financials: Kelly Cermak, Finance Manager presented the August 2017 financial statements. Upon a motion duly made, seconded and adopted, the August 2017 financial statement was approved.

2017-2018 FY Proposed Budget: Kelly Cermak, Finance Manager presented the 2017-2018 Fiscal Year Proposed Budget. Upon a motion duly made, seconded and adopted, the 2017-2018 Proposed Budget was approved as presented.

New Business:

- General Counsel Services – Mr. Jurena reviewed the General Counsel Services provided this last fiscal year. Recommendation to continue the employment of the General Counsel and to have it included in the budget and not a yearly contract. Upon a motion duly made, seconded and adopted, the General

Counsel Services will be included yearly in the budget and not a yearly contract was approved.

- HSI Board Appointments – The HSI Board has nominated Ben Bucher, CEO of Towner County Medical Center, Cando, North Dakota to fill the vacancy of Louise Dryburgh and Dr. Rosalie Etherington, Superintendent of the ND State Hospital to fill Becky Hansen’s term. Upon a motion duly made, seconded and approved to concur with the HSI Board appointments.
- Foundation Board – Mr. Jurena mentioned Mark Kerr is retiring and the Foundation Board recommends Mike Zwicker, CEO of St. Aloisius Medical Center, Harvey, North Dakota be appointed to the Foundation Board as his replacement. Upon a motion duly made, seconded and approved the Foundation Board’s recommendation.
- NDHA Board Nominations - Mr. Jurena reviewed the NDHA Board vacancies and made the following recommendations to have:
Dr. Lambrecht – be reappointed for 2nd 3 year at-large term,
Dan Kelly – be reappointed for 2nd 3 year at-large term,
Jac McTaggart 2nd term ending 9/30/2017 – recommends Jeff Herman to fill at-large vancany,
Matt Grimshaw (left CEO position) – recommends Pat Branco to fulfill his at-large term,
Paul Richard (retired) – recommends Darrold Bertsch move from AHA Alternate Delegate to AHA Delegate to fulfill term through Dec. 2019; have Tim Sayler move from at-large to AHA Alternate Delegate to fulfill term through Dec. 2019 and to ask Nate White to fulfil Tim Sayler’s at-large term. Upon a motion duly made, seconded and approved the board recommendations.
- Bylaws Committee Appointment – Dr. Lambrecht, Keith Heuser and Jerry Jurena have been appointed to the bylaws committee.

Adjournment: There being no further business, the meeting was adjourned at 11:16 a.m., Central Time.

Lori Schmantz

Recording Secretary