



Vision

The North Dakota Hospital Association will take an active 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
Annual Member and Business Meeting Minutes
November 2, 2021**

Members Present*:

Ben Bucher, Administrator/CEO, Towner County Medical Center, Cando
Beverly Vilhauer, CEO, South Central Health, Wishek
Brian Williams, CEO, Sakakawea Medical Center, Hazen
Daniel Kelly, CEO, McKenzie County Medical Center, Watford City
DeeAnna Opstedahl, Interim President, CHI St. Alexius Dickinson
Dennis Goebel, CEO, Southwest Healthcare Services, Bowman
Dr. Rosalie Etherington, Superintendent, ND State Hospital, Jamestown
Jac McTaggart – Senior Director, Sanford Hillsboro Medical Center, Hillsboro and
Sanford Mayville Medical Center, Mayville
Jeff Herman, CEO, Prairie St. John's, Fargo
Lisa LeTexier, CEO, Pembina County Memorial Hospital, Cavalier
Marcus Lewis, CEO, First Care Health Center, Park River
Mariann Doeling, President CHI St. Alexius Health Carrington and Interim President, CHI St.
Alexius Health Devils Lake
Matt Shahan, Administrator/CEO, West River Regional Medical Center, Hettinger
Michael Delfs, CEO, Jamestown Regional Medical Center, Jamestown
Pete Antonson, CEO, Northwood Deaconess Health, Northwood
Ryan Mickelsen, President/CEO, Tioga Medical Center, Tioga
Dr. Steven Weiser, President, Altru Health System, Grand Forks
Theo Stoller, Administrator/CEO, Jacobson Memorial Hospital, Elgin
Tod Graeber, Administrator, CHI St. Alexius Health Garrison and
CHI St. Alexius Health Turtle Lake
Dr. William Heegaard, President - West Market, Essentia Health, Fargo
Marnie Walth, Legislative Affairs, Sanford Health

Others Present*: Tim Blasl, Melissa Hauer, Kelly Cermak, Lori Schmautz, Pam Cook, Aaron Brennan, John Schreier, Dan Gannon, Kim Granfor, John Flink, Tonya Perkins, Andy Askew.

*Participated virtually

The Annual Member and Business Meeting of the North Dakota Hospital Association (NDHA) was called to order at 3:04 p.m., Central time by Jeff Herman, NDHA Board Chair on November 2, 2021. A quorum of members was present.

Approval of Minutes: Mr. Herman presented to the membership for approval the minutes of the March 8, 2019 Special Meeting of the NDHA Members, October 1, 2019 Annual Member and Business Meeting Minutes and October 1, 2020 Annual Member and Business Meeting Minutes. Upon a motion duly made, seconded, and adopted, the March 8, 2019, October 1, 2019, and October 1, 2020, minutes were approved.

Reports:

- The President's report was presented by Tim Blasl, President.
- The NDHA 2021-2022 budget was presented by Callen Cermak, Finance Manager
- Legislative Interim update was presented by Melissa Hauer, VP/General Counsel
- Special Legislative Session update was presented by Mr. Blasl.
- Washington update was presented by John Flink, NDHA Federal Affairs

Adjournment: There being no further business meeting was adjourned at 4:23 p.m. Central time.

Lori Schmartz
Recording Secretary