



**North Dakota Hospital Association Board of Directors Special Meeting  
July 27, 2021  
2:30 p.m. Central time**

**at** <https://uhsinc.zoom.us/j/92094268478?pwd=ODdLZ3loNGhvSktEWjRRNms4bFVxZz09>

Directors present: Michael LeBeau\*, MD; Kurt Schley\*; Alan O’Neil\*; Bryan Nermoe\*; and Jeff Herman,\*

\*Participated by video conference.

A special meeting of the Board of Directors of the North Dakota Hospital Association (NDHA) was called to order at 2:30 p.m., Central time, on July 27, 2021, by Jeff Herman, Chair of the Board, via virtual meeting at the link above. Mr. Herman made a call for establishment of a quorum. **A quorum of directors was not present.**

1. The following items were discussed:

a. Staff bonus

A proposal was made to issue a one-time bonus to NDHA staff as following:

- Tim	\$8,000
- Melissa	\$8,000
- Lori	\$3,000
- Kelly	\$2,000
- Pam	\$2,000

b. President contract

A proposal was made to approve the revised contract of employment for Tim Blasl, CEO/President.

2. Other Business - none

3. Adjournment