



#### 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 Annual Member and Business Meeting Minutes October 1, 2020**

### **Members Present:**

Alfred Sams, CEO, St. Aloisius Medical Center, Harvey  
Andrew Lankowicz, President, CHI St. Alexius Health Devils Lake  
Alan O'Neil, CEO, Unity Medical Center, Grafton  
Pete Antonson, CEO, Northwood Deaconess Health Center, Northwood  
Bev Vilhauer, CEO, South Central Health, Wishek  
Dan Kelly, CEO, McKenzie County Healthcare System, Watford City  
Darrold Bertsch, CEO, Sakakawea Medical Center, Hazen  
Jac McTaggart, Senior Director, Sanford Hillsboro Medical Center, Hillsboro and  
Sanford Mayville Medical Center, Mayville  
Keith Heuser, President, CHI Mercy Health, Valley City and CHI Lisbon Hospital, Lisbon  
Marcus Lewis, CEO, First Care Health Center, Park River  
Marnie Walth, Senior Legislative Affairs Specialist, Sanford Medical Center, Bismarck  
Matt Shahan, CEO, West River Regional Medical Center, Hettinger  
Mike Delfs, CEO, Jamestown Regional Medical Center, Jamestown  
Nikki Johnson, Administrator/CEO, Cooperstown Medical Center, Cooperstown  
Ryan Mickelson, CFO, Tioga Medical Center, Tioga  
Tod Graeber, Administrator, CHI St. Alexius Health Garrison & CHI St. Alexius Health Turtle Lake  
Steve Forde, Administrator, Nelson County Health System, McVillage  
Jody Nelson, Administrator/CEO, St. Luke's Hospital, Crosby

The virtual Annual Member and Business Meeting of the North Dakota Hospital Association (NDHA) was called to order at 3:34 p.m. (CT) by Tim Blasl, NDHA President on October 1, 2020. A quorum of members was not present.

### **Reports:**

- Washington D.C. update was presented by John Flink, NDHA Federal Advocacy Consultant.
- The NDHA 2020-2021 Budget was presented by Callen Cermak, NDHA Financial Manager.
- President's report was given by Mr. Blasl, NDHA President.

Adjournment: There being no further business the meeting was adjourned at 4:37 p.m. (CT).

Lori Schmautz

Recording Secretary