

**PELICAN VALLEY HEALTH CENTER
SPECIAL BOARD MEETING
AUGUST 18, 2015**

A special meeting of the Pelican Valley Health Center Hospital District Board of Directors was held on Tuesday evening, August 18, 2015, at 6:00 p.m. in the PVHC meeting room. The meeting was called to order by Richard Bratlien. Other board members present were: Susan Bruggeman, Dave Slotten, Brad Knorr, Shannon Erickson, Les Rotz, John Waller and Joan Fouquette. Absent were Brian Evenson and Jim McBride. Also present was Barbara Garrity.

CONSENT AGENDA

Motion by Les Rotz, seconded by Joan Fouquette to approve the consent agenda. Motion carried.

REPORTS TO THE BOARD

The purpose of the meeting was to review Olaf Anderson's proposal, review Bremer's Commitment Letter and approve going forward with the building project.

Barbara reported on the Olaf Anderson document that needed board approval. The document essentially authorizes Olaf Anderson to begin work on the project. She reviewed Bremer's Commitment Letter. This letter is basically a promise to finance our project. There are still more details to work out and the loan needs to close still but this is a guarantee that they will fund our project. Olaf Anderson needs this letter before they will start working on our project. The initial letter doesn't reflect the full funding amount, we had some miscommunication with the exact amount. Barbara working with Bremer to update that amount. Appraisal is due back Friday, August 21st.

The board discussed financing needs and whether or not the proposed \$250,000 levy will be enough. Les Rotz suggested we may need to go as high as \$350,000 to ensure fiscal stability as we adjust to a new reimbursement system and undertake this project. The board discussed the substantial community footprint PVHC has in town and how our campus is an important part of our local community. David Slotten brought up three concerns about the amount we need to finance, the environmental assessment and if we can't go through with phase two what will happen. Barbara explained that while it's ideal to do phase two and that's what we're working towards, if we can't do phase two immediately we can get by. Our biggest issue is space and the addition will address that. Phase one will not be a waste or unnecessary if we can't complete phase two. The environmental concerns seem to be addressed. Facility did a good job following through with recommendations in 2001-2002 and that info has been sent to the bank with no issues noted yet.

Motion by Les Rotz to accept Olaf Anderson's proposal contingent upon Chad Miller's legal approval. Motion seconded by Joan Fouquette. Roll call vote taken, unanimous agreement. Motion carried. Discussion followed. Motion by John Waller to approve and accept Bremer's commitment letter for financing our project. Motion seconded by Les Rotz. Roll call vote taken, unanimous agreement. Motion carried. Motion by Les Rotz to move forward with the proposed project. Motion seconded by Brad Knorr. Roll call vote taken, unanimous agreement. Motion carried.

ADJOURNMENT

Motion by Les Rotz, seconded by Shannon Erickson. Motion carried. Motion adjourned at 6:40 p.m.

Barbara Garrity, Recording Secretary

Dave Slotten, Secretary