



North Dakota Long Term Care Association  
Board Meeting  
Tuesday, May 3, 2022  
8:30am – 10:30am  
Bismarck Country Club, Bismarck, ND

**1. CALL TO ORDER**

Chair, Cindy Tredwell, called the meeting of the North Dakota Long Term Care Association Board to order at 8:30am on Tuesday, May 3, 2022.

**2. ROLL CALL**

Amy Kreidt, Secretary/Treasurer took roll call.

**MEMBERS PRESENT:**

Cindy Tredwell	Jill Foertsch
Amy Kreidt	Gerry Leadbetter
Tim Kennedy	Rick Regner
Dan Kelly	Elicia Jacobson (departed early)
Nikki Grebel	Rhonda Walter
	Pete Antonson (arrived after nominated)

**OTHERS PRESENT:**

Shelly Peterson, NDLTCA President  
Peggy Krikava, Education Director  
Carol Ternes, Executive Assistant  
Mandy Robinson, AIT, St. Luke's Home  
Reier Thompson, Chair, NDLTCA-PAC

**3. CALL FOR OTHER BUSINESS**

Cindy called for other business and there was none.

**4. ANTITRUST AND CONFLICT OF INTEREST POLICY**

Cindy asked all present to read the Antitrust and Conflict of Interest Policy. No questions or comments regarding policy were asked.

**5. VICE CHAIR OPEN POSITION**

Cindy informed the board that Janessa Vogel has resigned as Vice Chair of the board. There are (3) candidates that have expressed interest in the open position. Elicia Jacobsen, Dakota Alpha, (current Region IV Director); Pete Antonson, Northwood Deaconess and Joyce Linnerud Fowler, Bethany Gables. Since Elicia was present, she spoke to the board about her background and her interest in the Vice Chair position. Due to another meeting, Elicia had to leave the meeting. Cindy read a few words from Pete and Joyce to the board. Discussion held and a private vote was done. Pete Antonson had the most votes.

**MOTION: KELLY/REGNER MOVED AND SECONDED TO APPROVE PETE ANTONSON AS THE VICE CHAIR. 100% YEAS. 0 NAYS. MOTION CARRIED.**

**6. APPROVAL OF THE APRIL 29, 2022 MINUTES**

Cindy called for approval of the April 29, 2022 minutes.

**MOTION: REGNER/FOERTSCH MOVED AND SECONDED TO APPROVE THE APRIL 29, 2022 MINUTES. 100% YEAS. 0 NAYS. MOTION CARRIED.**

**7. 2022 YEAR TO DATE FINANCIALS**

Shelly reviewed the March 2022 financials.

-Discussion held on cash assets and exceeding the FDIC insurance level. Shelly will visit with Starion Financial and ensure we are protected.

**MOTION: KELLY/LEADBETTER MOVED AND SECONDED TO APPROVE THE MARCH 31, 2022 FINANCIALS. 100% YEAS. 0 NAYS. MOTION CARRIED.**

**8. EDWARD JONES INVESTMENT ACCOUNTS YEARLY REVIEW**

Troy Nelson, Financial Advisor, Edward Jones presented a yearly review of investment accounts. Troy does not recommend any changes to current investments.

**9. 2021 AUDIT RESULTS**

Brad DeJong, Edie Bailly, presented the draft audit.

-First time audit, in the past, a yearly compilation was completed.

**MOTION: KENNEDY/ANTONSON MOVED AND SECONDED TO APPROVE THE 2021 AUDIT OF THE ASSOCIATION BY EIDE BAILLY. 100% YEAS. 0 NAYS. MOTION CARRIED.**

**10. WAGE INDEX IMPACT ON MEDICARE RATES**

Shelly reported CliftonLarsonAllen has agreed to the wage impact study for Minot and Eide Bailly has agreed to work on the remaining cities, Grand Forks, Fargo, Bismarck. Work will begin immediately. Shelly will present a report to the board in September. Our hope is this study will increase the Medicaid Rate for the October 2023 rate year (FY24).

**11. 2022 FRANK L. WEDGE DISTRIBUTIONS**

The Resident Issues Committee met April 19<sup>th</sup> and 25 facilities were picked with the anticipation that \$250,000.00 would be funded. US Bank informed Shelly the distribution amount this year is \$200,000.00. The last (5) facilities picked, will be the first distributions in 2023.

**MOTION: WALTER/JACOBSON MOVED AND SECONDED TO APPROVE DISTRIBUTION OF THE FRANK L. WEDGE FUNDS TO THE (20) FACILITIES RECOMMENDED. 100% YEAS. 0 NAYS. MOTION CARRIED.**

Open application for new cycle begins January 2023, board discussed and agreed to hold off open application for new cycle until January 2024 to complete the current cycle distributions.

**12. EDUCATION REPORT**

Peggy Krikava, Education Director presented a convention report to the board.

- 726 Registered. Budgeted for 600.
- 93 vendor's booths at the Trade Show (normally around 110).
- Opening Keynote will be at 3:15 p.m. on Wednesday. Board members are asked to come up on stage to be recognized and take a photo. We will also recognize our 30 sponsors.
- Wednesday evening is the Gala Social and Dinner. The social starts at 6:30 p.m. and dinner at 7:00. Both will be in Hall A.
- Thursday at 5:30 p.m. Fun Run for Nurse Scholarship as Sertoma Park shelter #7. If you would like to registration for this event or donate, please stop by their booth, #415 at the Expo.
- Thursday evening is the Theme Hospitalities and Dance with Rhyme or Reason at the Ramkota Hotel. Theme Hospitalities start at 6:30 p.m. and dance starts at 8:30 p.m. Wrist bands are required so please be sure wear yours.
- Sponsor Program: We have 30 companies currently in our program – (4) Platinum, (12) Gold and (14) Bronze. Sponsorship revenues total \$140,000. Budgeted for \$151,00.
  - We are down 2 gold sponsors. We lost Novo-Nordisk, Pinnacle dropped down to Bronze.
  - Bronze sponsors we lost CBIZ and Fredrickson and Byron, Marsh & McLennan (merged with Vaaler) and Seip Drug (lost contract) but we got three new sponsors: Essity Tork (hygiene supplies), RTG Medical (staffing agency) and Widseth (construction/engineers).
  - Please stop by and thank them for their sponsorship. (Not attending: Rural Health and Pinnacle
- Other trainings:

- Administrator's Conference – July 26-29, 2022 Walker, MN (block of rooms are full but there are rooms still outside our block)
- RAC-CT Training – August 9-11, 2022 – Baymont Inn, Mandan
- Fall Conference – September 12-15, 2022 – Fargo, ND
- Frontline Caregiver – September 21 (Bismarck), September 22, (Fargo)

**13. NDLTCA-PAC UPDATE/SPRING EVENT**

Reier Thompson, NDLTCA-PAC Chair provided an update.

-Today is the Golf Tournament at Pebble Creek followed by Dinner at Lady J's

-Upcoming events planned:

Administrator Conference – golf and dinner cooked by Mr. Tim Kennedy

Fall Conference – Preliminary plans for event at Eide Bailly facility

-Current checkbook balance is \$45,486.00.

-Donation support requests are coming in.

**MOTION: KELLY/KENNEDY MOVED AND SECONDED TO APPROVE DISTRIBUTION OF UP TO \$10,000 TO SUPPORT CANDIDATES IN THE PRIMARY RACE.**

**100% YEAS. 0 NAYS. MOTION CARRIED.**

Chair Cindy Tredwell adjourned meeting at 10:35am

Respectfully submitted,

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Amy Kreidt, Secretary/Treasurer