

Agenda
LSNM BOARD OF DIRECTORS MEETING
Hybrid - Virtual or In-Person
1015 7th Ave. N. Moorhead, MN
Wednesday, September 20, 2023, at 5:00 p.m.

1. Welcome, Roll Call, Introductions of new board members
2. Mission Moment-- Introduction of new staff (Jess, Seth and Crystal)
3. Approval of Minutes of May 24, 2023, Board of Director's Meeting
4. Board training—What do board members want/need for training?
5. Statistics/Financial Report
 - a. 2023 Stats to Date
 - b. Financial Statements Year to Date
 - c. Budget Projections
 - d. Employee benefits updates
 - e. Review Bids for Moorhead Roof project
 - f. Approve new signer for LSNM Bank Accounts
 - g. Approve Accounting Manual
6. LSNM
 - a. New Salary ranges (re-start a working group for salary improvement)
 - b. CFR Reg. 1631 – Procurement Policy – minor edit – needs board approval
 - c. Personnel Policy revisions
 - a. Anti-nepotism policy
 - b. No alcohol reimbursement
7. Director's Report
 - a. Strategic Plan
 - b. Report on Non-Priority Cases (CFR 1620) – nothing to report this quarter
8. Client Issues
9. Board Issues
 - a. Judicare Fee Waiver Request – Lindsay Forsgren
 - b. Board member recruitment
10. Other Business