STATE HEALTH COUNCIL
April 9, 2012

A teleconference meeting of the State Health Council was called to order by Chairman Marlene Koub at 4:00 p.m. on Monday, April 9, 2012 in Room 206 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:
Marlene Koub, Regent, Chairman, by phone
Gordon Myrchin, Grand Forks, Vice Chairman, by phone
Carmen Toman, Bismarck, Secretary, by phone
Greg Allen, Jamestown, by phone
Howard Anderson, Turtle Lake
Mike Jones, Bismarck, by phone
Jerry Jurena, Bismarck
Lee Larson, Leeds, by phone
Wade Peterson, Mandan
Dennis Wolf, MD, Dickinson

Members absent:
Hjalmer Carlson, Minot

Staff members present:
Darleen Bartz, Health Resources Section
Londa Rodahl, Recording Secretary

Darleen Bartz reviewed the work of the Health Council long term care beds needs subcommittee and workgroup. Pursuant to the 2011 House Bill 1040, the Health Council was directed to review current health care bed recommendations to determine if changes were needed. They were to present their findings to the interim legislative committee on July 1, 2012.

In the meantime, the Council was to present their progress at the Health Services Committee meeting on April 12, 2012. The subcommittee and workgroup felt their work on this subject was complete and asked for a special Health Council meeting for the full Council to accept their report so the final report could be presented to the Health Services Committee April 12th.

MR. ANDERSON MOVED THE ADOPTION OF THE HEALTH COUNCIL RECOMMENDATIONS ON LONG TERM CARE BED CAPACITY IN NORTH DAKOTA. SECOND BY MR. ALLEN.

The Chair requested a ROLL CALL vote and the motion CARRIED. Allen, Anderson, Jones, Jurena, Koub, Larson, Myrchin, Peterson, Toman, and Wolf voted ‘aye’. There were no ‘nay’ votes. Carlson—absent.

Mr. Jurena will present this to the Health Services Committee.

The meeting adjourned at 4:25 p.m.

Submitted,

Carmen Toman, Secretary