

South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340 Ph.: 605-224-1721 Fax: 888-425-3032

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South Dakota Board of Nursing Facility Administrators Board Meeting Via Teleconference October 10, 2018

President Stahl called the meeting to order at 2:08 pm Central.

Members of the Board present via telephone: Bob Stahl, Loren Diekman, Tom Richter, Jim Iverson and Mark Burket

Board staff in attendance via telephone: Brittany Novotny, Lisa Harsma, Kris O'Connell and Grant Flynn.

Motion to adopt the agenda by Burket. Second by Iverson. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried.

Motion to move into Executive Session per 1-25-2(3) and (4) by Richter. Second Diekman. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried. The board went into Executive Session at 2:10pm.

Motion to move out of Executive Session by Iverson. Second by Burkett. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried. The Board came out of Executive Session at 2:44pm.

Motion to adjourn by Richter. Second by Burket. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried. The meeting was adjourned at 2:45pm.

Respectfully Submitted,

Tom Richter Secretary