

South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340

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South Dakota Board of Nursing Facility Administrators
Teleconference Board Meeting
September 4, 2024

President Yeaton called the meeting to order at 1:02 pm Central.

Members of the Board present via teleconference: Tim Yeaton, Justin Hinker, Jason Hanssen, Daryl Reinicke and Marilyn Kinsman

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma

Legal Counsel in attendance via teleconference: Megan Borchert

Others in attendance via teleconference: Jennifer Maeschen and Bob Mercer

Yeaton called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of the March 20, 2024 Board Meeting by Reinicke. Second by Kinsman. Motion carried.

Motion to approve the agenda by Hanssen. Second by Kinsman. Motion carried.

Motion to approve the financial report by Hinker. Second by Reinicke. Motion carried.

Novotny provided an office update.

Jennifer Maeschen from the Department of Heath provided an update on the Department of Health Office of Health Facilities Licensure and Certification.

Motion to move into Executive Session per SDCL 1-25-2 (3) by Hinker. Second by Kinsman. Motion carried. The Board went into Executive Session at 1:19 pm.

Motion to move out of Executive Session by Hansson. Second by Hinker. Motion carried. The Board came out of Executive Session at 1:21 pm.

The Board announced meeting dates of March 19, 2025 and September 10, 2025.

There being no further business, the meeting was adjourned at 1:22 pm.

Respectfully Submitted,

Daryl Reinicke, Secretary