



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Board Meeting
Via Teleconference
January 4, 2018

President Stahl called the meeting to order at 2:01 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 and Lisa Harsma.

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

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

The Board reviewed the revised database proposals received from Albertson Consulting and Thoughtspan Technology.

Motion to approve a contract with Albertson Consulting as presented in the proposal by Burket. Second by Iverson. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried.

Motion to adjourn by Diekman. Second by Richter. The Board voted by roll call. Stahl, Diekman, Richter, Iverson and Burket voted aye. Motion carried. The meeting was adjourned at 2:28pm.

Respectfully Submitted,

Tom Richter
Secretary