



# BOARD MEETING

## Agenda

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**Date**

April 22, 2026

**Time**

11:00 AM – 12:00 PM

**Location:**

VIRTUAL – TEAMS

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**1****Opening Business**

- a. Welcome
  - b. Call to Order & Roll Call
  - c. Introductions
  - d. Approval of Minutes**
  - e. Accountant RFP update
  - f. Staff Reports (enclosed)
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**2****Defederalized Funds Review**

- Report on defederalized funds: Dawn
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**3****R4 Housing Rehab Project**

- Project Update: Anna
  - **Action Item: Interim Project Funding – Dawn**
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**4****The Reyleck**

- Project Update: Brenda
  - **Action Items – Dawn**
    - Construction gap funding
    - Extending Brenda's contract
    - Kitchen consultant fee
    - Interim funding
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**5****Other Items**

- **Action Item: Rural Health Transformation Contract**
  - County Budget Mtgs: May 5 – Walsh County Budget Mtg; June 2 – Grand Forks County Briefing
  - June 17 – In-person Board of Directors meeting
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**board members**

- Amy Suda, President
- Barry Wilfahrt, Vice Pres.
- Amie Vasichek, Treasurer
- Mary Houdek
- Lizzie Crowston
- Scot Becker
- JoLynn Dickson
- Kimberly Hagen
- Cameron Swenson

**staff**

- Dawn Mandt
- Lori Estad
- Kristi Kasprick
- Heather Hanson
- Kendra Rosencrans
- Lisa Rotvold
- LisaAnn Watkins
- Stacie Sevigny
- Angelle French
- Anna Halvorson
- Brenda Baumann