

**NDBSWE MEETING MINUTES  
December 11, 2020  
Special Meeting- Conference Call  
By remote means only due to COVID-19 Pandemic  
Minutes**

The meeting was called to order by Chair, Bianca Bell, at 3:00 PM.

***Present***

Chair – Bianca Bell; Holly Hammarsten; Lacey Corneliusen; Rhonda Allery; Connor Griffin.  
Others: Nikki Owings, Board Office; David Schaibley, Legal Counsel.

***Absent***

Cory Pedersen; Stacey Rygh.

***{Allery absent}***

***Administrative Rules Comments***

It was **moved and seconded** the Board approved the meeting minutes of December 4, 2020. (Bell/Griffin/carried) [Roll: Corneliusen (y); Griffin (y); Hammarsten (y); Bell (y)] [Pedersen, Rygh, and Allery absent]

***{Allery present}***

It was **moved and seconded** the Board approved the response to the North Dakota Hospital Association. (Hammarsten/Corneliusen/carried) [Roll: Corneliusen (y); Griffin (y); Hammarsten (y); Allery (y); Bell (y)] [Pedersen; Rygh absent]

It was **moved and seconded** the Board approved the responses to the remaining comments. (Hammarsten/Griffin/carried) [Roll: Corneliusen (y); Griffin (y); Hammarsten (y); Allery (y); Bell (y)] [Pedersen; Rygh absent]

It was **moved and seconded** the Board approves the administrative rules in accordance with the comments considered today. (Bell/Hammarsten/carried) [Roll: Corneliusen (y); Griffin (y); Hammarsten (y); Allery (y); Bell (y)] [Pedersen; Rygh absent]

***Adjournment***

The meeting was adjourned at 3:59 PM.

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Secretary

\_\_\_\_\_

Date