## July 31, 2020, 10:00 a.m. Via SKYPE

Call to Order – The meeting was called to order by Jean Zweifel at 10:02 a.m.

## Board Members on Teleconference:

- Jean Zweifel, Chairman
- Nick George, MFPA
- Jim Langdon, Department of Administration
- Bill Smith, NFIB
- Amy Grotzke, Department of Workforce Development

## Board Staff on Teleconference:

- Andrew Shuck, Department of Administration
- Nadine Malm, Department of Administration
- Terri Hagstrom, Department of Administration

## <u>Teleconference Participants:</u>

- Mike Snodgrass, Lakeside Curative
- Travis Kunz, Curative Care Network
- Ashby Rawstern, Superior Vocations
- Lisa Davidson, DSPN
- Jim Kerlin, Beyond Vision

Price Increase Request – Non-Sterile Disposable Gloves - Nadine Malm – The board approved a price increase on June 22, 2020 that was effective June 23, 2020. On July 9, 2020, Nadine received an email from Lakeside Curative that said they had received notification from their supplier that they were implementing another increase. Nadine received information from the Internet as well as another agency that there was going to be a raw materials shortage and a huge increase in prices. Mike Snodgrass from Lakeside Curative sent in the prices and Nadine did another Fair Market analysis. Nadine sent the board the analysis that was approved in June and the one that was completed this month. She wanted the board to see the difference of what has happened within a month's time. Some of the suppliers that are on our statewide medical supply's contracts do not offer the same gloves that were on a month ago because they are completely out of stock. Nadine is looking for is an approval for the price increases immediately as Lakeside Curative cannot sustain the losses from the huge increases that they have obtained. Mike Snodgrass spoke asking if the board could past date these increases back to July 22, 2020, when the orders were put on hold. There was discussion amongst the board members if that made sense and board member, Jim Langdon replied that it did make sense. There was additional discussion between board members and Mike at Lakeside Curative. A motion to accept the price increase back dated to July 22, 2020 was made by Nick and 2<sup>nd</sup> by Amy. Motion carried.

Nadine mentioned that she is in the middle of the annual Fair Market review and with these new prices that have been initiated, is she allowed to use these prices in the fair market? She was told she could.

**Adjournment –** Nick motioned, Bill 2<sup>nd</sup> – Motion carried.