

Township Representatives:							
<input checked="" type="checkbox"/>	George "Bud" Banker, Bear Lake	<input checked="" type="checkbox"/>	Michael Cox, Oliver	<input checked="" type="checkbox"/>	Eric Hendricks, Orange	<input checked="" type="checkbox"/>	Diana Needham, Kalkaska Village
<input type="checkbox"/>	Gregory Bradley, Clearwater	<input checked="" type="checkbox"/>	Paul Erickson, Boardman	<input type="checkbox"/>	Ray Hoffman, Coldsprings	<input checked="" type="checkbox"/>	Tracy Nichol, Blue Lake (6:03 PM)
<input checked="" type="checkbox"/>	Nelson "Jerry" Cannon, Garfield	<input checked="" type="checkbox"/>	David Gill, Springfield	<input checked="" type="checkbox"/>	Karl Klimek, Excelsior	<input checked="" type="checkbox"/>	John Rogers, Rapid River
<input type="checkbox"/>	Kalkaska Township - Vacant						
Members At Large Members:							
<input type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Dale De Korne	<input checked="" type="checkbox"/>	Kim Stephens (Left at 7:05 PM)	<input checked="" type="checkbox"/>	Bruce Zenner
<input checked="" type="checkbox"/>	Noreen Broering	<input checked="" type="checkbox"/>	Melanie Pauch	<input checked="" type="checkbox"/>	Valerie Thornburg		
Staff:							
<input checked="" type="checkbox"/>	Kim Babcock	<input type="checkbox"/>	Daniel Conklin	<input checked="" type="checkbox"/>	Andrew Raymond	<input checked="" type="checkbox"/>	Teresa Smith
<input checked="" type="checkbox"/>	Jeremy Cannon	<input checked="" type="checkbox"/>	Jeremy Holmes, DO	<input checked="" type="checkbox"/>	Kevin Rogols	<input checked="" type="checkbox"/>	Laura Zingg
<input checked="" type="checkbox"/>	Chandra Whiting						
Community:							
<input checked="" type="checkbox"/>	Bryan Parshall	<input checked="" type="checkbox"/>	Kelly Arduino, WIPFLI (Via Teams Meeting 6:25 PM)	<input checked="" type="checkbox"/>	Amanda Lyda, WIPFLI (Via Team Meeting 6:25 PM)	<input type="checkbox"/>	

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Mr. Bruce Zenner called the meeting to order at 6:00 PM in Classroom(s) A & B at the Health Center.	
Consent Agenda	The Consent Agenda was reviewed. <u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u>	
Public Comment Regarding Agenda Topics	No Comment from those in attendance this evening.	
Open KMHC Public Budget Hearing and Annual Meeting	<u>Motion was made and duly supported at 6:04 PM to open the Public Budget Hearing and Annual Meeting. A roll call vote was taken as</u>	

	<p><u>follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion Carried.</u></p>	
<p>Election of Officers</p> <ul style="list-style-type: none"> Board Chair 	<p>Mr. Zenner asked for nominations for the position of Board Chair. At that time Mr. Cannon nominated Mr. Zenner and it was supported by Ms. Thornburg.</p> <p>No other Nominations were made.</p> <p><u>Motion was made and duly supported to approve the nomination of Board Chair, Mr. Zenner, for the term of January 2022-January 2023. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, Abstain. 15 "AYES." 1 "Abstain". 0 "NAYS". Motion Carried.</u></p>	
<ul style="list-style-type: none"> Vice Chair 	<p>Mr. Zenner asked for nominations for the position of Board Vice Chair. At that time Ms. Nichol nominated Mr. Cannon and the nomination was supported by Ms. Needham.</p> <p>No other nominations were made.</p> <p><u>Motion was made and duly supported to approve the nomination of Board Vice Chair, Mr. Cannon, for the term of January 2022-January 2023. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, Abstain; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, Yes. 15 "AYES." 1 "Abstain". 0 "NAYS". Motion Carried.</u></p>	
<ul style="list-style-type: none"> Treasurer 	<p>Mr. Zenner asked for nominations for the position of Board Treasurer. At that time Mr. Cannon nominated Ms. Thornburg and the nomination was supported by Mr. Hendricks.</p>	

	<p>No other nominations were made.</p> <p><u>Motion was made and duly supported to approve the nomination of Treasurer, Ms. Thornburg, for the term of January 2022-January 2023. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, Abstain; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, Yes. 15 "AYES." 1 "Abstain". 0 "NAYS". Motion Carried.</u></p>	
<ul style="list-style-type: none"> • Secretary 	<p>Mr. Zenner asked for nominations for the position of Board Secretary. At that time Mr. Hendricks nominated Mr. Rogers and the nomination was supported by Mr. Cannon.</p> <p>No other nominations were made.</p> <p><u>Motion was made and duly supported to approve the nomination of Secretary, Mr. Rogers, for the term of January 2022-January 2023. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, Abstain; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, Yes. 15 "AYES." 1 "Abstain". 0 "NAYS". Motion Carried.</u></p>	
<ul style="list-style-type: none"> • Renewal of At Large Members • Robert Barr 	<p>Member at Large, Mr. Barr's term was expiring in 2022. Mr. Zenner asked the board for consideration in the reappointing of Mr. Barr as a Member at Large for a 4-year term expiring in 2026.</p> <p><u>Motion was made by Ms. Nichol and duly supported by Mr. Cannon to appoint Mr. Barr to a 4-year Member at Large term, expiring in 2026. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion Carried.</u></p>	

<ul style="list-style-type: none"> Dale De Korne 	<p>Member at Large, Mr. De Korne's term was expiring in 2022. Mr. Zenner asked the board for consideration in the reappointing of Mr. De Korne as a Member at Large for a 4-year term expiring in 2026.</p> <p><u>Motion was made by Mr. Cannon and duly supported by Ms. Thornburg to appoint Mr. De Korne to a 4-year Member at Large term, expiring in 2026. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion Carried.</u></p>	
<p>Committee Appointments-Discussion and Appointment by Board Chair</p> <ul style="list-style-type: none"> Audit and Compliance Committee Executive/Finance Committee Joint Conference and Ethics Committee Medical Advisory Committee Nominating Committee Safety and Quality Committee Strategic Planning Committee Building Ad-Hoc Committee 	<p>The following recommendations were made by the Board Chair, Mr. Zenner, for committee appointments:</p> <p>Audit and Compliance Committee will consist of the following members:</p> <ul style="list-style-type: none"> Ms. Valerie Thornburg (Chair) Mr. Bruce Zenner Mr. Michael Cox Mr. Dale De Korne Mr. Karl Klimek <p>Executive/Finance Committee will consist of the following members:</p> <ul style="list-style-type: none"> Mr. Bruce Zenner (Co-chair) Ms. Valerie Thornburg (Co-chair) Mr. Nelson "Jerry" Cannon Mr. John Rogers Mr. George "Bud" Banker Ms. Diana Needham Mr. Eric Hendricks <p>Joint Conference and Ethics Committee will consist of the following members:</p> <ul style="list-style-type: none"> Mr. Bruce Zenner Mr. Robert Barr <p>Medical Advisory Committee</p> <ul style="list-style-type: none"> Per the request of the medical staff, the full medical staff will fulfill the role of the Medical Advisory Committee. 	

Nominating Committee will consist of the following members:

- Mr. Nelson "Jerry" Cannon
- Ms. Valerie Thornburg
- Mr. George "Bud" Banker
- Mr. Eric Hendricks
- Ms. Kim Stephens

Safety and Quality Committee will consist of the following members:

- Ms. Melanie Pauch
- Ms. Kim Stephens
- Mr. Paul Erickson
- Ms. Tracy Nichol
- Ms. Noreen Broering

Strategic Planning Committee will consist of the following members:

- Mr. Bruce Zenner
- Mr. Nelson "Jerry" Cannon
- Mr. George "Bud" Banker
- Ms. Tracy Nichol
- Mr. John Rogers

Building Ad-Hoc Committee (through the completion of the ED/Acute Care Pavilion) will consist of the following members:

- Mr. Raymond Hoffman
- Mr. David Gill
- Mr. Gregory Bradley

Motion was made and duly supported to approve the committee appointments as recommended. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion Carried.

<p>Presentation of Proposed Fiscal Year 2024 Budget</p>	<p>Mr. Andrew Raymond addressed the board regarding the proposed fiscal year 2024 budget which was included in the board packet for review.</p> <p>Mr. Raymond clarified that as an Act 47 hospital, two different types of millage: a capital millage and an operating millage are available to KMHC</p> <p><u>Capital Millage:</u></p> <p>Under Act 47 the hospital is allowed to receive up to a 2-mil capital levy for a 10-year period. This millage must be approved in a ballot measure by the majority of county voters. Such funds can <u>only</u> be used for capital projects.</p> <p>The levy approved in 2017 was a 1.6 mil capital levy providing KMHC with approximately \$1.4 million per year. This amount can increase, or decrease based on property values. The levy was used as bond collateral for design and construction of the Medical Pavilion and Chemotherapy / Infusion Center.</p> <p><u>Operating Millage:</u></p> <p>Kalkaska Memorial Health Center can also assess up to 4/10 mil annually for an operating millage. The Hospital believes that this assessment was always at 4/10 mil annually, until 1998, when the board of trustees reduced this millage to 1/10. In 2003, the board of trustees further reduced it to 1/100 mil where it has remained. 1/100mil is the smallest operating levy amount permitted for an Act 47 hospital. This minimal amount provides the board of trustees with the flexibility to retain the levy in case it is needed, more substantially, in the future. In comparison to the more than \$55 million annual operating budget of KMHC, the yield from this 1/100 mil operating levy (approximately \$8,000 per year) is more of a “placeholder” than a current source of operating funds.</p> <p>Discussion ensued among board members with the Board expressing their perception that the difference between the capital and operating levies are not understood among the townships. The township appointees to the KMHC Board were asked to explain and clarify this differentiation at their next township meetings.</p>	
<p>Public Comment(s) Re: Proposed Fiscal Year 2024 Budget</p>	<p>No Comment from those in attendance this evening.</p>	
<p>Resolution Regarding Millage Request from the Townships</p>	<p>A draft Resolution was included in the Board meeting packet for review and approval.</p>	

	<p><u>A resolution (attached to the original minutes) was made and duly supported for approval of 1/100 of a mil tax subsidy to be applied to the fiscal year 07/01/2023 through 06/30/24, collected 03/31/24. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion Carried.</u></p>	
<p>Schedule of Calendar Year 2022 Board Meeting</p>	<p>A copy of the proposed calendar year 2022 Board Meeting dates was included in the Board Meeting packet for review.</p> <p><u>Motion was made and duly supported to approve the meeting schedule for calendar year 2022 as presented. All "AYE." Motion carried.</u></p>	
<p>Close the KMHC Public Budget Hearing and Annual Meeting</p>	<p><u>Motion was made and duly supported to close the Public Budget Hearing and Annual Meeting at 6:32 PM. All "AYE." Motion carried.</u></p>	
<p>Board Chair Report</p>	<p>Mr. Zenner would like to investigate the possibility of having an educational retreat for the Board of Trustees possibly at an offsite location. This is allowed under Act 47 but will require further research to ensure meeting requirements of the Open Meetings Act.</p> <p>The Munson Board will meet next week and has not met since the last meeting so there is nothing additional to report at this time.</p>	<p>Mr. Zenner will do additional research into a possible Board Retreat and bring this information back to the board at the February meeting.</p>
<p>CEO Report Brief Review of Acute Care Medical Pavilion</p>	<p>Mr. Rogols addressed the board regarding the acute care medical pavilion project.</p> <p>The week of January 17th KMHC leadership held three informational forums for Board Members to attend for a detailed walk through of the new acute care medical pavilion. These forums helped to paint a picture of the next step of growth for Kalkaska Memorial Health Center.</p> <p>Historically, we delivered on everything we promised to do as part of the 2007 levy campaign. We currently work to fulfil all the promises we made during the</p>	

	<p>2017 levy campaign. To date, we have completed the medical pavilion and chemotherapy center. The new emergency department / acute care center is the next step in the fulfillment of our commitments to our community.</p> <p>As the Board will recall, the acute care pavilion project was put on hold due to the pandemic; this was a positive set back as it allowed us to learn from the pandemic how we can make this project serve the community even more effectively.</p> <p>Discussion ensued with the board.</p> <p>Mr. Rogols then introduced Mr. Raymond and the team from WIPFLI to help answer the question: "Can we afford the cost of the acute care pavilion project?"</p>	
<p>Debt Capacity Study</p>	<p>Mr. Raymond introduced the consultants from WIPFLI, Ms. Kelly Arduino and Ms. Amanda Lyda to present the debt capacity study to the board, which was included in this month's board packet (Capital Project Financial Analysis).</p> <ul style="list-style-type: none"> • The debt capacity study was based on historical operating results from 2017 through year-to-date February 2021 and the FY2022 budget. The consultants pointed out the strong financial performance at KMHC over that period. • The study assumed an estimated debt interest rate of 4% and term of 15 years. Results demonstrate that KMHC can comfortably afford the estimated cost of the acute care pavilion project currently projected to be approximately \$12 million. • KMHC would also have the capacity for future capital projects potentially including a fixed MRI and new nuclear medicine service. • The study also examined trends in KMHC debt service coverage ratio also reflecting KMHC's strong financial position. • WIPFLI confirmed that it is good for a facility to have some debt as it is needed to invest in the growth of the facility. • Days cash on hand was another important factor in the debt capacity study and KMHC compared favorably to state and national levels. 	

	<p>Mr. Raymond and the board thanked WIPFLI for their assistance with the Debt Capacity Study.</p> <p>Discussion ensued around operating margins, possible future projects, and bond issuance process.</p>	
<p>Phase Construction Documentation</p>	<p>Mr. Rogols updated the board on the progress of the acute care pavilion project.</p> <p>KMHC has finished conceptual development of the project and is currently completing design development. The next step is the construction documentation phase which will allow for architectural and engineering work to be done to create construction documents sufficient to take the project out to bid. The architect being used for the acute care pavilion project is Rick Skendzel from Acme, Michigan.</p> <p>Mr. Rogols then requested the Board to approve the construction documentation phase at a cost of up to \$450,000.</p> <p><u>Motion was made and duly supported to approve moving forward with the construction documentation phase at a cost of up to \$450,000. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, Abstain; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Bruce Zenner, yes. 14 "AYES." 1 "Abstain". 0 "NAYS". Motion Carried.</u></p> <p><u>Motion was made and duly supported for Rick Skendzel to be the sole source architect on record for the acute care pavilion project. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Bruce Zenner, yes. 15 "AYES." 0 "NAYS". Motion Carried.</u></p>	<p>Board Member Mr. Rogers requested a copy of the construction documentation phase documents when they are received.</p>

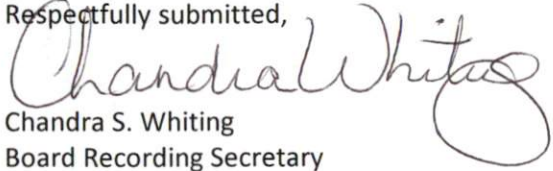
<p>Resolution for Notice of Intent to Issue Bond</p>	<p>A sample of the resolution for notice of intent to issue bond is included in the board meeting packet for review and approval.</p> <p>A question was raised by a member of the board regarding the mention of Munson in the Resolution. It was explained to the board by Mr. Rogols and Mr. Raymond that, per bond counsel, this language carries forward from prior bond resolutions enabling KMHC to issue tax-exempt bonds recognizing KMHC's relationship with Munson Healthcare, a 501c3. not-for-profit organization, consistent with IRS regulations.</p> <p>Discussion ensued among the board regarding partnership with Munson.</p> <p><u>A resolution (attached to the original minutes) was made by Ms. Tracy Nichol and duly supported by Ms. Valerie Thornburg for the notice of intent to issue bonds not to exceed \$15,000,000.00. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul Erickson, no; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Bruce Zenner, yes. 14 "AYES." 1 "NAYS". Motion Carried.</u></p>	
<p>Care Grant Approval for Long Term</p>	<p>Mr. Jeremy Cannon addressed the board regarding the concern with falls in the health care setting and the technology available with artificial intelligence to help reduce the number of patient falls.</p> <p>Kalkaska Memorial Health Center has already started the process to install some of the artificial intelligence technology on a small scale in long-term care (LTC).</p> <p>KMHC is implementing new technology called VSTAlert that will scan the room and predicts when someone may fall and notify staff of a possible resident fall-studies have shown this technology can help reduce falls by up to 80%.</p> <p>The company has won McKnight's excellence in technology awards.</p> <p>KMHC will have the only LTC facility utilizing this kind of technology in the area.</p> <p>KMHC applied for in May and was awarded a telehealth reimbursement grant through the Federal Communications Commission for \$500,000 that will be</p>	

	<p>able to be used to expand the artificial intelligence technology in the LTC and possibly be added to assisted living.</p> <p>The reimbursement grant was received by KMHC as well as Munson and KMHC plans to partner with Munson through the process.</p>	
<p>Medical Staff Report</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> • KMHC is now able to provide cardiac echo which will allow for some patients that are having chest pain to be admitted going forward. • Dr. Gentry will be starting at KMHC as a new provider on February 1, 2022. • It is currently very difficult to get monoclonal antibody treatment. Also, what is currently available is found to be not effective in the treatment of the Omicron variant. • There is a new therapy coming for individuals that are unable to receive the COVID vaccination or that would not respond well to the vaccination. • KMHC is currently working to inform the community that the COVID-19 oral antiviral medication is now available. Starting to see it in some of the local pharmacies such as Meijer. 	
<p>Go Into Closed Session</p>	<p><u>Motion was made and duly supported to go into Closed Session at 7:58 PM for the following reason(s): The Michigan Open Meetings Act – Act 267 of 1976- 15.268(h) – To consider material exempt from discussion or disclosure by state or federal statute. Public Health Code – Act 368 of 1978 – 333.21515. Confidentiality of records, data and knowledge. The records, data and knowledge collected for or by individuals or committees assigned a review function described in the article (333) are confidential and shall be used only for the purposes provided in this article, shall not be public records, and shall not be available for court subpoena. It was also requested that the administrative staff remain during the closed session.</u></p> <p><u>At this time a roll call vote was taken as follows: George “Bud” Banker, yes; Nelson “Jerry” Cannon, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes;</u></p>	

	<p><u>Tracy Nichol, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Dale De Korne, yes; Bruce Zenner, yes. 15 "AYES." 0 "NAYS". Motion Carried.</u></p>	
<p>Come Out of Closed Session</p>	<p><u>Motion was made and duly supported to come out of closed session at 8:01 PM.</u></p>	
<p>Credentialing Discussion</p>	<p>Upon the recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the credentialing application(s) for reappointment and new to the Medical Staff as outlined on the attached document related to staff category and appointment cycle, as well as privileges. Relevant information was discussed during the closed session.</p> <p><u>Motion was made and duly supported that the Board of Trustees approve the credentialing files/privileges as outlined on the attached document for appointment to the appropriate staff category and for the appointment time period. All "AYE." Motion carried.</u></p>	
<p>Open Dialogue From Members</p>	<p>A board member asked Mr. Rogols if he had received a response from the Village President, Mr. Harley Wales, regarding a recent letter that was sent. Mr. Rogols responded that he had not. The board member, as an employer, thanked Mr. Rogols for sending the letter and asking the question.</p> <p>A board member shared feedback from a recent township meeting regarding comments being made in the community and community members were in support of the decisions that were made regarding salaries here and wanted to pass that on.</p> <p>A board member commented that it was a phenomenal meeting and appreciated everyone's professionalism.</p> <p>A board member commented they expected the meeting to go until 8:30 and appreciated everyone being concise.</p>	
<p>Public Comment</p>	<p>No public comment was made at this time.</p>	
<p>Upcoming Events/Conferences</p>	<p>The next Board of Trustees meeting is being held on February 22, 2022.</p>	

Adjournment	Upon proper motion the meeting was adjourned at 8:06 PM.	
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Respectfully submitted,


Chandra S. Whiting
Board Recording Secretary

Credentialing Agenda
For KMHC
December 16, 2021, Credentials Committee
January 20, 2022, Medical Staff Meeting
January 25, 2022, Board of Trustees Meeting

Reappointments (04/01/22 – 03/30/24):

- Dental Services
 - ~~Boike, Brandon DDS~~
 - ~~Hall, Steven DDS~~
 - Mandeville, Matthew DDS
 - Rudoni, Natalie DDS
 - Rudzinski, Thomas DDS
 - ~~Van Wingen, James DDS~~

- Palliative Care
 - Zook, Mark DO

- Urology
 - Galejs, Laris MD

- Radiology Services
 - Allsopp, William DO
 - Boss, Daniel MD
 - Brodeur, Frederick MD
 - Carter, Britton MD
 - Couturier, Spencer MD
 - Davis, Leah DO
 - Gartland, Patrick MD
 - Hoenicke, Ryan MD
 - Holmes, Ryan MD
 - Johnson, Jesse MD
 - Johnson, Kimberly MD
 - Kaiser Andrew, MD
 - Karczewski, William MD
 - Kennell, Todd M
 - Livorine, Anthony MD
 - Lung, Michelle MD
 - ~~Magagna, Louis MD~~
 - ~~Mir, Farhaan MD~~

- Nay, John MD
- Phelps, Clark David Jr. MD
- Richmond, Lafayette MD – (See pgs. 14-15)
- Schmidt, Michael MD
- Walsh, Edward MD

**Credentialing by Proxy – Stat Rad Providers (Joint Commission Accredited Facility):
Telemedicine - Teleradiology Services – 04/01/22 – 03/30/24**

~~Aharonian, Artin MD~~ - Requesting not to be reappointed – Appointment lapses on 03/30/22

Amundson, Janet MD

Anand, Neil MD

Bownds, Shannon

Coll, Jonathan MD

Farrell, Robert Jr MD

Frederiksen, Ryan MD

Frencher, James MD

Furubayashi, Jill MD

Heller, Howard MD

Hwang, Janice MD

Kato, Kambrie MD

Kazem, Fatima MD

Klein, Michael MD

Lotan, Roi MD

Lucchesi, Archana MD

Martin, Andrew MD

Morneau, Leonard MD

Obembe, Olufolajimi MD

Peel, Avanee MD

Reuss, Peter MD

Riad, Shareef MD

Schoellerman, Manal MD

Simpson, Dustin MD

Snyder, Bradley MD

Sohal, Ravinder MD

Thalken, Gregory MD

~~Thomson, Matthew MD~~ - Requesting not to be reappointed – Appointment lapses on 03/30/22

~~VanFleet, Robert MD~~ - Requesting not to be reappointed – Appointment lapses on 03/30/22

Vridhachalam, Sanjeevi MD

Wolff, James MD

Wright, Alexander MD

Yamamoto, Shota MD

Strike through indicates provider isn't reappointing

New Appointments:

- Cardiology Services – January 25, 2022 – March 30, 2023
 - Jeffery Wohlfeil, PA-C (see pgs. 16-21)

- Nephrology Services – January 25, 2022 – September 30, 2022
 - Karri Hagan, NP (see pgs. 22-27)