

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 checked="" type="checkbox"/>	Ray Hoffman, Coldsprings	<input checked="" type="checkbox"/>	Tracy Nichol, Blue Lake
<input checked="" type="checkbox"/>	Nelson "Jerry" Cannon, Garfield	<input checked="" type="checkbox"/>	Dr. R. Troy Stobert, Springfield	<input checked="" type="checkbox"/>	Karl Klimek, Excelsior	<input checked="" type="checkbox"/>	Stuart McKinnon, Rapid River
<input type="checkbox"/>	Kalkaska Township - Vacant						
Members At Large Members:							
<input checked="" type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Dale De Korne	<input type="checkbox"/>	Kim Stephens	<input checked="" type="checkbox"/>	Bruce Zenner
<input type="checkbox"/>	Noreen Broering	<input checked="" type="checkbox"/>	Melanie Pauch	<input checked="" type="checkbox"/>	Valerie Thornburg		
Staff:							
<input checked="" type="checkbox"/>	Kim Babcock	<input checked="" type="checkbox"/>	Daniel Conklin	<input checked="" type="checkbox"/>	Andrew Raymond	<input checked="" type="checkbox"/>	Chandra Whiting
<input checked="" type="checkbox"/>	Jeremy Cannon	<input type="checkbox"/>	Jeremy Holmes, DO (arrived 6:04 PM)	<input checked="" type="checkbox"/>	Kevin Rogols	<input checked="" type="checkbox"/>	Laura Zingg
<input checked="" type="checkbox"/>	Amber Phillips	<input checked="" type="checkbox"/>	Heather Soenksen				
Community:							
<input checked="" type="checkbox"/>	Mark Burchess	<input type="checkbox"/>		<input type="checkbox"/>		<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.	
Member Introductions	Mr. Zenner welcomed two new Board Members that were attending the meeting that evening. Introductions were then performed. One person from the public, attending as a guest, introduced himself. The staff in attendance also introduced themselves as well as shared their role at the hospital.	
Conflict of Interest Roll Call	A roll call for Conflict of Interest was taken as follows: George "Bud" Banker, no; Nelson "Jerry" Cannon, no; Michael Cox, no; Paul Erickson, no; Eric	

	<p>Hendricks, no; Ray Hoffman, no; Dr. R. Troy Stobert, no; Karl Klimek, no; Tracy Nichol, no; Stuart McKinnon, no; Diana Needham, no; Valerie Thornburg, no; Melanie Pauch, no; Robert "Bob" Barr, no; Dale De Korne, no; Bruce Zenner, no.</p>	
<p>Consent Agenda</p>	<p>The Consent Agenda was reviewed.</p> <p><b><u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u></b></p>	
<p>Public Comment Regarding Agenda Topics</p>	<p>No public comment at this time.</p>	
<p>Moments of Excellence Recent Success Story from Physical Therapy</p>	<p>Mr. Conklin shared with the Board Members an Infusion Clinic Lung Screening Program moment of excellence.</p>	
<p>Recent National Rural Health Association's Policy Institute Conference</p>	<p>Mr. Cannon shared with the Board that 18 months ago he was selected to be part of the National Rural Hospital Association's Rural Hospital CNO Certification Program. Mr. Cannon was one of 15 from the program that were selected to participate in a fellowship to write a policy brief and attend a conference in Washington D.C. focusing on the needs of healthcare in rural America and the importance of broadband internet access. He received phenomenal feedback while in Washington and was invited to return in June of 2023 to the Federal Office regarding Rural Health Policy.</p> <p>Mr. Rogols also informed the Board that KMHC has a very robust leadership continuing education program. Mr. Conklin and Mr. Raymond have both been certified as Rural Health Care CEOs within the last year. Mr. Cannon also recently passed his exam for the certification to become a Fellow in the American College of Healthcare Executives.</p>	
<p>Member at Large Corrections</p> <ul style="list-style-type: none"> <li>• Valerie Thornburg</li> <li>• Kim Stephens</li> </ul>	<p>Mr. Zenner informed the Board that when the Member at Large terms were renewed last month for members Valerie Thornburg and Kim Stephens, they were renewed for only three years and should be for four-year terms per Act 47. Mr. Zenner then asked the Board to make the correction to the renewal term lengths for Ms. Thornburg and Ms. Stephens to a four-year term.</p> <p><b><u>Motion was made by Mr. Hendricks and duly supported by Mr. Klimek to make the correction and extend the renewal terms for Ms.</u></b></p>	



	<p><u>Thornburg and Ms. Stephens to a 4-year Member at Large term expiring in 2027. 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; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Dale De Korne, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS".</u>  <u>Motion Carried.</u></p>	
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Zenner reported on the following:</p> <ul style="list-style-type: none"> <li>• Munson continues negotiations with the Michigan Nurses Association.</li> </ul>	
<p>Affiliation Agreement Negotiation Update</p>	<p>Mr. Rogols reviewed last month's efforts to renegotiate the affiliation agreement with Munson. The affiliation agreement expires at the end of June of this year. Munson sent a notice of non-renewal indicating their desire to renegotiate the provision of services and associated fees and to transition to a "fixed fee" structure rather than the current "vendor" structure.</p> <p>Mr. Rogols then described the renegotiation of 2015 and 2017, through which the "vendor" structure was validated as a method to assure fair market value of fees paid for services rendered. Munson currently desires to move away from said structure.</p> <p>Discussion ensued among the board regarding the topic and system participation.</p> <p>Upon request, Mr. Rogols explained the benefits of the affiliation agreement and critical access network agreement.</p>	
<p>CEO Report Board Information Manual</p>	<p>Mr. Rogols thanked Ms. Whiting for assembling the Board of Trustees Information Manuals. The goal of providing the manuals to members of the Board is to have one source for all information relating to KMHC. This manual contains various documents such as the Mission Statement, the Affiliation Agreements with Munson, Annual Budgets, policies and the Strategic Plan.</p> <p>Board Members will be able to update their Manual as the documents update and an electronic version will also be available to Board Members on Director's Desk.</p>	

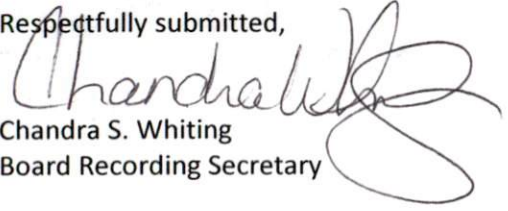
<p>Board Member Orientation/Re-Orientation</p>	<p>KMHC leadership will be hosting orientation sessions for Board Members starting in March. These sessions will run over the next several months from 5:15-6:00 PM on the day of regular scheduled board meetings and cover the following topics:</p> <ul style="list-style-type: none"> <li>• Session 1: General Information -What is a Critical Access Hospital -Board Policies, Job Description and Conflict of Interest -Act 47 -Bylaws -Strategic Plan -Human Resources</li> <li>• Session 2: Credentialing Information</li> <li>• Session 3: Senior Services/Acute Care/ Emergency Care</li> <li>• Session 4: Outpatient/Surgery/Dialysis/KMA/Chemotherapy/Therapeutic</li> <li>• Session 5: Finance -Dashboard -Contractuals -Budgets</li> </ul>	
<p>Long Term Care Program Update</p>	<p>Mr. Cannon provided an overview of KMHC’s LTC service and the “state of LTC” throughout the country following the COVID pandemic. In short, utilization patterns and patient / community need has changed significantly.</p> <p>Similarly, the funding for LTC has also changed and is frequently misunderstood by families seeking LTC for their loved ones. Medicaid is the predominant payor for LTC services and Medicaid enrollment is onerous on residents and families. KMHC plans to provide community education regarding LTC and Medicaid enrollment.</p> <p>Mr. Cannon then described changing patterns of need for aging in place, skilled rehabilitation (short stay LTC), and memory care.</p>	<p>Leadership will bring a tactical plan for Long-Term Care back to the board before the end of the fiscal year.</p>

<p>Power Wellness/Kaliseum Update</p>	<p>Mr. Conklin and Ms. Zingg provided an update of KMHC's investigation into the establishment of a multi-generational center either in conjunction with the Kaliseum, or independently.</p> <p>The community survey, activity and revenue forecasts are now complete with assistance by Power Wellness, a third-party fitness/wellness provider with significant expertise across the country. The community survey, activity and revenue forecasts were presented to the Board.</p> <p>Focus will now be placed on the expense side of the business plan culminating in presentation to the Board of Trustees in April. Following board discussion, and with board approval, the business plan may be presented to the County Commissioners and community in general.</p>	
<p>Mancelona Update</p>	<p>Mr. Rogols provided an update to the Board Members regarding Mancelona and the plan to have additional information to bring back to the board next month.</p>	
<p>MRI Update-Board Approval of MRI Unit</p>	<p>Mr. Conklin provided an update regarding the fixed MRI. On February 1, 2023, KMHC received notice from the state that the CON for the MRI was received. KMHC anticipates hearing from the state by June 1, 2023, if the CON is approved.</p> <p>Mr. Conklin provided the Board Members with the recommendation for the MRI unit of the 1.5 Tesla with deep resolve technology. The price of the unit is \$1.32 million dollars. The purchase would be dependent on the state's approval of the Certificate of Need (CON).</p> <p>Motion was made and duly supported to approve the purchase of the 1.5 Tesla with deep resolve technology MRI unit for \$1.32 million dollars.</p> <p>Discussion ensued among the board regarding the topic.</p> <p><b><u>Motion was made and duly supported to approve the purchase of the 1.5 Tesla with deep resolve technology MRI unit for \$1.32 million dollars. At that time a roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Paul</u></b></p>	



	<p><u>Erickson, yes; Eric Hendricks, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Dale De Korne, yes; Bruce Zenner, yes. 16 "AYES". 0 "NAYS". Motion Carried.</u></p>	
<p>Medical Staff Report</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> <li>• Across the Munson system, looking at the COVID changes coming in May and how things will look different with everything from masking requirements to visitor policies.</li> <li>• Munson is working toward a one patient record. Not all of their hospitals and facilities are on CERNER and working to get everyone on one system. This will make it so a patient's record can be accessed across the entire system.</li> </ul>	
<p>Open Dialogue From Members</p>	<p>A Board member thanked Mr. Conklin and the staff for all of the work that has been done on the fixed MRI and that it will be a nice convenience to have here.</p> <p>Another Board member agreed and said it will be a nice asset for the community.</p>	
<p>Public Comment</p>	<p>No public comments at this time.</p>	
<p>Upcoming Events/Conferences</p>	<p>Next Full Authority Board of Trustees Meeting on March 21, 2023.</p> <p>Board Member Orientations Start Next Month:                  *March 21, 2023 (5:15pm)                  **These orientation sessions will be held over the next 6 months (March-August) at 5:15pm before the start of each Monthly Board Meeting.</p>	
<p>Adjournment</p>	<p>Upon proper motion the meeting was adjourned at 8:03 PM.</p>	

Respectfully submitted,



Chandra S. Whiting  
Board Recording Secretary