

Township Representatives:							
<input checked="" type="checkbox"/>	George "Bud" Banker, Bear Lake	<input checked="" type="checkbox"/>	Michael Cox, Oliver	<input type="checkbox"/>	Eric Hendricks, Orange	<input checked="" type="checkbox"/>	Diana Needham, Kalkaska Village
<input checked="" 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 type="checkbox"/>	Stuart McKinnon, Rapid River
<input checked="" type="checkbox"/>	Dale De Korne, Kalkaska Township						
Members At Large Members:							
<input checked="" type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Kim Stephens	<input checked="" type="checkbox"/>	Bruce Zenner	<input type="checkbox"/>	
<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 checked="" type="checkbox"/>	Jeremy Holmes, DO	<input checked="" type="checkbox"/>	Kevin Rogols	<input checked="" type="checkbox"/>	Laura Zingg
<input checked="" type="checkbox"/>	Heather Soenksen						
Community:							
<input checked="" type="checkbox"/>	Richard Wilson (Via Teams)	<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 6:11 PM in Classroom(s) A & B at the Health Center.	
Conflict of Interest Roll Call	A roll call for Conflict of Interest was taken as follows: George "Bud" Banker, no; Nelson "Jerry" Cannon, no; Dale De Korne, no; Michael Cox, no; Gregory Bradley, no; Paul Erickson, no; Ray Hoffman, no; Dr. R. Troy Stobert, no; Karl Klimek, no; Tracy Nichol, no; Diana Needham, no; Valerie Thornburg, no; Melanie Pauch, no; Robert "Bob" Barr, no; Kim Stephens, no; Bruce Zenner, no.	
Consent Agenda		


	<p>he Consent Agenda was reviewed.</p> <p><u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u></p>	
<p>Public Comment Regarding Agenda Topics</p>	<p>No public comment at this time.</p>	
<p>Moments of Excellence Community Wellness</p>	<p>Mr. Conklin shared with the board that three weeks ago KMHC started the Spring Wellness Challenge. This is the third fitness challenge for KMHC focusing on improving the overall health and wellness of employees. The spring challenge currently includes 121 participants: consisting of employees and board members plus a guest. The Spring Wellness Challenge has been expanded to the community with 30 employees participating from a local business here in Kalkaska.</p>	
<p>Behavioral Health</p>	<p>Ms. Zingg informed the Board Members of the recent addition of a new psychologist, Dr. Evan Parks, to the Behavioral Health group at KMHC. Dr. Parks is a world-renowned provider, speaker, and author. Dr. Evans is also working with patients in the KMHC Long-Term Care.</p> <p>Ms. Zingg also highlighted two additional team members that are part of the Behavioral Health Program at KMHC. Dr. Tony Hochin from Traverse City who specializes in neuropsychology as well as a social worker, Mark Lewis, who is also an adjunct professor at the University of Michigan and a top lecturer.</p>	
<p>Committee Reports Building Ad-Hoc Committee Meeting 03-02-23 Campus Plan Update</p>	<p>Mr. Raymond provided a review as follows of the recent meeting of the Building Ad-Hoc committee:</p> <ul style="list-style-type: none"> • The committee reviewed the campus plan and the residential properties currently owned by KMHC and properties of potential future interest. • The expansion project for Long-Term Care with an anticipated start date of the spring of 2025. • A discussion of the relocation of EMS and Teen Health for the Long-Term Care Project. 	

	<ul style="list-style-type: none"> Investigating options to address concerns regarding the need for additional parking. Possibility of leasing land to CMH to build a building. <p>Discussion ensued among the board regarding the topic.</p>	
<p>Strategic Planning Committee FY 2023 Goals and Objectives Update</p>	<p>No Committee meeting update provided.</p>	
<p>MHC Negotiation</p>	<p>No Committee meeting update provided.</p>	
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Zenner did not have an update at this time as there has not been a Munson Healthcare Meeting since the last KMHC Board Meeting.</p>	
<p>Go Into Closed Session</p>	<p><u>Motion was made and duly supported to go into Closed Session at 6:32 PM for the following reason(s):</u></p> <ul style="list-style-type: none"> <u>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.</u> <u>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.</u> <u>It was also requested that the administrative staff and Richard Wilson, Counsel, remain during the closed session.</u> <p><u>A roll call vote was taken as follows: George “Bud” Banker, yes; Nelson “Jerry” Cannon, yes; Dale De Korne, yes; Michael Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Robert “Bob” Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 “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 7:38 PM.</u></p>	
<p>Credentialing Discussion</p>	<ul style="list-style-type: none"> • <u>Motion was made and duly supported to approve the consent agenda from the closed session. All "AYE". Motion carried.</u> • <u>Motion was made and duly supported to authorize Administration negotiate with Mancelona Family Practice within the parameters that were discussed within closed session. All "AYE." Motion carried.</u> • <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 and reappointment to the appropriate staff category and for the appointment time period. All "AYE." Motion carried.</u> 	
<p>CEO Report Affiliation Agreement Negotiation Update</p>	<p>Mr. Rogols updated the Board on the progress of the renegotiation of the affiliation agreement between KMHC and Munson Healthcare that is due to expire June 30, 2023.</p> <p>Mr. Rogols reported that KMHC and Munson leadership have reached agreement for a one-year extension at an incremental cost to KMHC of approximately \$313,000 annually (7.58%). The extension will terminate June 30, 2024.</p> <p>Extensive discussion ensued among the board regarding the topic and system participation. Feedback was requested from each member of senior leadership with the senior leadership team in support of the contract renegotiation.</p> <p><u>A motion was made and duly supported to approve the economic aspects as presented of the contract. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Michael Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Diana Needham, yes; Valerie Thornburg, yes;</u></p>	

	<u>Melanie Pauch, yes; Robert “Bob” Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 “AYES.” 0 “NAYS”. Motion Carried.</u>	
Acute Care Pavilion Update	No update was provided at this time.	
Medical Staff Report Change to Medical Staff By-Laws	<p>Dr. Holmes informed the Board Members of a recent approval of a change to the KMHC Medical Staff By-laws by the Medical staff. The change is regarding the credentialing period for the medical staff from two years to no more than three years.</p> <p><u>A motion was made and duly supported to approve the change to the Medical Staff By-laws for the credentialing period from two years to a period of not more than three years. A roll call vote was taken as follows: George “Bud” Banker, yes; Nelson “Jerry” Cannon, yes; Dale De Korne, yes; Michael Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Robert “Bob” Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 16 “AYES.” 0 “NAYS”. Motion Carried.</u></p>	
Medical Staff Update	No update was provided at this time.	
Open Dialogue from Members	A suggestion was made by a board member that a topic of consideration for the next strategic action plan should be to consider how the hospital would react to a major event such as a widespread brown out.	
Public Comment	No public were in attendance at this time.	
Upcoming Events/Conferences	<p>Next Full Authority Board of Trustees Meeting on April 25, 2023.</p> <p>Board Member Orientations Session 2: April 25, 2023 (5:15pm) *Boxed Meals will be served at the Orientation Sessions</p>	
Adjournment	Upon proper motion the meeting was adjourned at 8:27 PM.	

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chandra S. Whiting". The signature is fluid and cursive, with a large loop at the end.

Chandra S. Whiting
Board Recording Secretary

Credentialing Agenda For KMHC
January 26, 2023, Credentials Committee
March 16, 2023, Medical Staff Meeting
March 21, 2023, Board of Trustees Meeting

Facility Addition/Changes/Privilege Additions:

- Consulting Staff – Emergency Medicine – March 22, 2023 – September 30, 2023
 - David Shapiro, DO

- Allied Health Professional – Orthopaedics – March 22, 2023 – September 30, 2023
 - Amy Collins, NP

Credentialing Agenda For KMHC
February 28, 2023, Credentials Committee
March 16, 2023, Medical Staff Meeting
March 21, 2023, Board of Trustees Meeting

New Appointments:

- Allied Health Professional Staff – Anesthesiology – March 22, 2023 – September 30, 2023
 - Jonathan Bickmann, CRNA
- Allied Health Professional Staff – Emergency Medicine – March 22, 2023 – September 30, 2023
 - Kali Vanstee, PA
- Telemedicine Staff – Radiology – March 22, 2023 – March 30, 2024
 - Lincoln Patel, MD

Facility Addition/Changes/Privilege Additions:

- Consulting Staff – Cardiology – March 31, 2023 – March 30, 2026
 - John Coatney, MD
 - Patrick Dillon, MD
 - James Fox, MD
 - Joseph Gibbs, MD
 - Sina Jame, MD
 - Robert Kennedy, MD
 - Kristen Maurice, DO
 - Nicklaus Slocum, MD
 - Prasanthi Yelavarthy, MD
- Consulting Staff – Hematology/Oncology – March 22, 2023 – September 30, 2024
 - Zachary Hector-Word, MD
- Consulting Staff – Orthopaedics – March 22, 2023 – September 30, 2023
 - Michael VanWagner, DO
- Telemedicine Staff – Pediatric Cardiology – March 22, 2023 – March 30, 2023; March 31, 2023 – March 30, 2025
 - Thomas Carberry, MD

- Allied Health Professional Staff – Emergency Medicine – March 22, 2023 – September 30, 2023
 - Michael Eaker, PA

Reappointments

- Consulting Staff – Cardiology – March 31, 2023 – March 30, 2026
 - Erick Howell, MD
 - Anna Stone, MD
 - Andrew Teklinski, MD
- Changing from Telemedicine to Consulting Staff – Cardiology - March 31, 2023 – March 30, 2026
 - Todd Adams, DO
 - Thomas Andrews, MD
 - John Beattie, MD
 - Anna Booher, MD
 - Jennifer Emmons, DO
 - Anne Hepner, MD
 - Michael Howe, MD
 - Steven Mast, MD
 - Anthony Ochoa, MD
 - Dino Recchia, MD
- Allied Health Professional Staff – Cardiology - March 31, 2023 – March 30, 2026
 - Nicole Archambault, PA
 - Holly Gerber, PA
 - Edward Kraska, NP
 - Adam Leech, PA
 - Jeffrey Wohlfeil, PA
- Allied Health Professional Staff – Emergency Medicine (Primary Expertise at MMC in Trauma Surgery) – March 31, 2023 – March 30, 2026
 - Shamarie Regenold, NP
- Consulting Staff – General Surgery – March 31, 2023 – March 30, 2026
 - Garrick Cvitkovich, MD
 - Paul Reynolds, DO
 - Brian Heeringa, MD

- Allied Health Professional Staff – General Surgery – March 31, 2023 – March 30, 2026
 - Athena Helinski, PA
- Consulting Staff – Gynecology – March 31, 2023 – March 30, 2025
 - William Nowak, DO
- Consulting Staff – Ophthalmology – March 31, 2023 – March 30, 2026
 - Alicia Eby, MD
 - Bradley Hochstetler, MD
 - Justin Tannir, MD
- Consulting Staff – Otolaryngology – March 31, 2023 – March 30, 2026
 - Lori Lemonnier, MD
- Active Staff – Pediatrics – March 31, 2023 – March 30, 2025
 - Cynthia Smith, MD
- Telemedicine Staff – Pediatric Cardiology - March 31, 2023 – March 30, 2025
 - Yasser Al-Khatib, MD
 - Enrique Aregullin Eligio, MD
 - Sarah Badran, MD
 - Linda Pauliks, MD
 - Christopher Ratnasamy, MD
 - Stephanie Raymundo, MD
 - Jeffrey Schneider, MD
 - Stanley Sedore, MD
 - Julie Sommerfield-Ronek, MD
 - Kim Lee, MD
 - Heather Sowinski, DO
- Allied Health Professional Staff – Psychology – March 31, 2023 – March 30, 2026
 - Anthony Hockin, PhD
 - Evan Parks, PsyD

Provider(s) Not Reappointing:

- Steven Gollish, MD – Retired
- Tamlynn Evans, NP – Chose not to reappoint – Using MiHIN for chart access
- Jo Ann Haderer, NP – Chose not to reappoint – Using MiHIN for chart access
- Marjorie Kelsey, NP – Chose not to reappoint – Using MiHIN for chart access
- Susan McCloskey, NP – Chose not to reappoint – Using MiHIN for chart access
- Marit Vogel, MD – Chose not to reappoint – Using MiHIN for chart access