

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 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 checked="" 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 checked="" type="checkbox"/>	Noreen Broering	<input type="checkbox"/>	Melanie Pauch	<input 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"/>	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 type="checkbox"/>							
Community:							
<input type="checkbox"/>		<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 6:06 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; Eric Hendricks, no; Ray Hoffman, no; Dr. R. Troy Stobert, no; Karl Klimek, no; Tracy Nichol, no; Stuart McKinnon, no; Diana Needham, no; Noreen Broering, no; Robert "Bob" Barr, no; Kim Stephens, no; Bruce Zenner, no.	
Consent Agenda		

	<p>The 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 were in attendance at this time.</p>	
<p>Moments of Excellence Board of Governors Exam in Healthcare Management</p>	<p>Mr. Rogols thanked Mr. Cannon and Ms. Zingg for their presentation to the Board members before the meeting during the Board Orientation Session.</p> <p>Mr. Rogols also informed the Board that Mr. Raymond has been diligently preparing to take and has recently passed the Board of Governors Exam. He will now become certified as a Fellow in the American College of Healthcare Executives.</p> <p>Just a few months prior to this, Mr. Rogols had the privilege of sharing this same success for Mr. Cannon, as he also will become certified as a Fellow in the American College of Healthcare Executives.</p> <p>KMHC is very proud of both Mr. Raymond and Mr. Cannon for their achievements.</p>	
<p>KMHC First Bravo pH Procedure</p>	<p>Mr. Cannon shared with the Board members that KMHC has great relationships with all their surgeons and works with them on understanding additional procedures the surgeons would like to be able to do here at KMHC to help patients.</p> <p>Through the great partnership of the OR with Dr. Milliken, and the desire to be able to provide high quality care and new procedures to the local community, KMHC has recently performed its first Bravo pH procedure.</p> <p>KMHC is currently the only facility doing the Bravo pH test in Northern Michigan and prior to this, patients would have to travel to Grand Rapids to have the procedure.</p> <p>KMHC is proud to be able to provide this care to the community close to home.</p>	
<p>Board Chair Report Munson Healthcare Update</p>		

	<p>Mr. Zenner reported on the following:</p> <ul style="list-style-type: none"> • Munson continues the work they are doing on their finances and becoming more efficient. • Munson Healthcare also is continuing to experience challenges with staffing, especially in nursing. They were able to ratify the contract with the Michigan Nurses Association. <p>Discussion ensued among the board regarding the nursing shortages.</p>	
<p>CEO Report MHC Affiliation Agreement</p>	<p>Mr. Rogols updated the board on the finalization of the details of the one-year extension of the affiliation agreement between KMHC and Munson Healthcare until June 30, 2024, after some additional renegotiations. The KMHC Board approved moving ahead with this one-year extension of the affiliation agreement at the March 2023 Board Meeting.</p> <p>Mr. Rogols also reported on recent KMHC Leadership discussions with Munson regarding KMHC's role within the Munson Healthcare System as well as the investigation of options for the future.</p> <p>The KMHC Leadership Team is also working on preparing the goals and objectives for fiscal year 2024 and will bring the modified goals and objectives to the Board.</p> <p>Discussion ensued among the Board regarding the topics.</p>	<p>KMHC will invite Ms. Glenn and Mr. Ness from Munson Healthcare to attend the June 2023 Board of Trustees Meeting to present information regarding the state of Munson Healthcare.</p>
<p>FY '24 Capital Budget</p>	<p>The planned capital budget for fiscal year 2024 was included in the board packet for review.</p> <p>Mr. Raymond explained that the capital budget has been provided to the board this month for informational purposes. Next month, the Board will have an opportunity to ask additional questions and be asked to approve the capital budget for fiscal year 2024.</p> <p>Mr. Raymond also explained to the Board that the budget provided is a standard capital budget including mostly routine items. The capital budget for KMHC has been approximately \$2.5 million dollars for the past couple of years.</p>	<p>The FY '24 Capital Budget will be brought back to the board in May 2023 for Board approval.</p>

	Discussion ensued among the board regarding the proposed capital budget.	
Acute Care Pavilion Update Contingency Update	<p>Mr. Rogols provided the Board Members with a brief update on the Acute Care Pavilion project. The project is going very well and is on schedule for completion in October of 2023.</p> <p>The recent contingency summary was included in the board packet for Board Members to review. To date, the project costs are still under budget.</p>	
Construction Progress	A construction manager's report was included in packet for the Board to review construction progress.	
Kaliseum/Power Wellness Update	<p>Mr. Rogols provided the Board with an update of progress on the business plan for the Kaliseum. KMHC is currently 95% complete with the business plan which will include a forecast for KMHC rehab services and several scenarios to be considered. The business plan is being created from the perspective of KMHC as well as the community that was surveyed.</p> <p>Once completed, the business plan will be presented to the Board of Trustees for review.</p>	
Mancelona Update	<p>Mr. Rogols provided the Board with an update on the progress of the proposal to Mancelona Family Practice.</p> <p>Extensive discussion ensued among the board.</p> <p><u>A motion was made by Mr. Cox and duly supported by Mr. Hoffman to authorize Administration to add up to an additional 20% to the original offer for Mancelona Family Practice.</u></p> <p>Additional discussion ensued regarding the motion.</p> <p>The initial motion was amended. Initial support of the motion was withdrawn by Mr. Hoffman and was then supported by Ms. Needham.</p> <p><u>After amendment, motion was made by Mr. Cox and duly supported by Ms. Needham to authorize Administration to add up to an additional 20% to the original offer for Mancelona Family Practice and include an expiration date of 30 days on the new the offer. A roll call vote</u></p>	

	<p><u>was taken as follows: George "Bud" Banker, no ; Nelson "Jerry" Cannon, yes; Dale De Korne, no; Michael Cox, yes; Gregory Bradley, no; Paul Erickson, no; Eric Hendricks, no; Ray Hoffman, no; Dr. R. Troy Stobert, no; Karl Klimek, no; Tracy Nichols, no; Stuart McKinnon, no; Diana Needham, no; Noreen Broering, no; Robert "Bob" Barr, no; Kim Stephens, no; Bruce Zenner, no. 2 "AYES." 15 "NAYS". Motion Failed.</u></p>	
<p>Medical Staff Report</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> • KMHC moved from Pandemic Level Yellow to Pandemic Level Green on Friday, April 14th. Nine hospitals in the state made this change at the same time. Visitor policies were also updated at that time. 	
<p>Open Dialogue From Members</p>	<p>Board Members wished Ms. Babcock and Mr. Cannon both a Happy Birthday!!</p> <p>Announcement was made that on Saturday, April 29, 2023, KMHC will be participating in the Trout Festival Grand Royale Parade. Board Members were invited to come out and participate with the hospital staff.</p> <p>A board member raised a concern from his township about hospital branding and signage having too much focus on Munson and not enough focus on KMHC. This was addressed that KMHC Leadership is currently in the process of working on a branding plan to better highlight a focus on KMHC.</p> <p>A Board Member asked if there is a reason why the meetings of the Board of Trustees are not opened with the pledge of allegiance.</p> <p>A request was made by a Board Member that they would like to see a 10-minute recess on the hour of the Board Meetings.</p>	<p>KMHC Leadership will bring the new branding plan for KMHC to the Building Ad-Hoc Committee and then to the Full Authority Board in the upcoming months.</p>
<p>Public Comment</p>	<p>No public were in attendance at this time.</p>	
<p>Upcoming Events/Conferences</p>	<p>Next Full Authority Board of Trustees Meeting on May 23, 2023.</p> <p>Board Member Orientations Session 3: May 23, 2023 (5:15pm) *Boxed Meals will be served at the Orientation Sessions</p> <p>KMHC Strawberry Social on June 11, 2023</p>	

Adjournment	Upon proper motion the meeting was adjourned at 7:43 PM.	
-------------	--	--

Respectfully submitted,
Chandra S. Whiting
Board Recording Secretary

