

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Board Chair, Mr. Bruce Zenner called the meeting to order at 6:01 PM via Zoom.	
Consent Agenda	<u>Motion was made and duly supported to accept the Consent Agenda as presented, which included the minutes from the December 1, 2020 Board of Trustees meeting. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, yes. 15 "AYES", 1 "No Response", 0 "NAYS". Motion carried.</u>	
Public Comment Regarding Agenda Topics	No public was in attendance at this time.	
Open KMHC Public Budget Hearing and Annual Meeting	<u>Motion was made and duly supported at 6:06 PM to open the Public Budget Hearing and Annual Meeting. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, yes. 15 "AYES", 1 "No Response", 0 "NAYS". Motion carried.</u>	
Election of Officers	Mr. Zenner asked for nominations for the position of Board Chair. At that time Mr. Cannon nominated Mr. Zenner, supported by Ms. Needham.	

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Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
<ul style="list-style-type: none"> Board Chair 	<p>No other nominations were made.</p> <p><u><i>Motion was made and duly supported to approve the nomination of Board Chair, Mr. Zenner for the period of January 2021 – January 2022. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, abstain. 14 "AYES", 1 "No Response", 1 "Abstain", 0 "NAYS". Motion carried.</i></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 Mr. Zenner nominated Mr. Cannon, supported by Ms. Needham.</p> <p>No other nominations were made.</p> <p><u><i>Motion was made and duly supported to approve the nomination of Board Vice Chair, Mr. Cannon for the period of January 2021 – January 2022. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, abstain; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, yes. 14 "AYES", 1 "No Response", 1 "Abstain", 0 "NAYS". Motion carried.</i></u></p>	

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TOPIC	SUMMARY	ACTION ASSIGNMENT
<ul style="list-style-type: none"> Secretary 	<p>Discussion ensued regarding the current bylaws, noting that the positions of Secretary and Treasurer are separate officers. It was determined that we will move forward with separate nominations.</p> <p>Mr. Zenner asked for nominations for the position of Board Secretary. At that time Mr. Hendricks nominated Mr. Rogers, supported by Mr. Gill.</p> <p>No other nominations were made.</p> <p><u>Motion was made and duly supported to approve the nomination of Board Secretary, Mr. Rogers for the period of January 2021 – January 2022. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, abstain; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, yes. 15 "AYES", 1 "No Response", 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, 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 Treasurer, Ms. Thornburg for the period of January 2021 – January 2022. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric</u></p>	

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	<u>Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Bruce Zenner, yes. 16 "AYES", 1 "No Response", 0 "NAYS". Motion carried.</u>	
Committee Appointments <ul style="list-style-type: none"> Executive Committee 	Mr. Zenner reviewed the following committees and appointed members to each committee as follows: The Executive Committee will consist of the following members: <ul style="list-style-type: none"> Mr. Bruce Zenner Mr. Nelson Cannon Ms. Valerie Thornburg Mr. Eric Hendricks Mr. Raymond Hoffman Mr. George Banker Ms. Diana Needham 	
<ul style="list-style-type: none"> Senior Housing Committee 	No members were appointed to this committee.	
<ul style="list-style-type: none"> Compliance Committee 	The Compliance Committee will consist of the following members: <ul style="list-style-type: none"> Mr. Bruce Zenner Mr. Nelson Cannon Mr. Michael Cox 	
<ul style="list-style-type: none"> Patient Safety/Board Quality Committee 	The Patient Safety/Board Quality Committee will consist of the following members: <ul style="list-style-type: none"> Mr. George Banker 	

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TOPIC	SUMMARY	ACTION ASSIGNMENT
	<ul style="list-style-type: none"> Mr. Eric Hendricks Ms. Bethel Larabee Mr. John Rogers Ms. Tracy Nichol 	
<ul style="list-style-type: none"> Board Building Committee 	<p>The Board Building Committee will consist of the following members:</p> <ul style="list-style-type: none"> Mr. Nelson Cannon Mr. Raymond Hoffman Mr. Eric Hendricks Mr. David Gill Mr. Allen Dimon 	
<ul style="list-style-type: none"> Joint Conference Committee 	<p>The Joint Conference Committee will consist of the following members:</p> <ul style="list-style-type: none"> Mr. Bruce Zenner Mr. Nelson Cannon Chief of Staff Vice Chief of Staff 	
<ul style="list-style-type: none"> Nominating Committee 	<p>The Nominating Committee will consist of the following members:</p> <ul style="list-style-type: none"> Mr. Bruce Zenner Mr. Nelson Cannon Ms. Valerie Thornburg Mr. George Banker Mr. Eric Hendricks 	
Presentation of Proposed Fiscal Year 2023 Budget	<p>Mr. Andrew Raymond presented the proposed budget as follows:</p> <ul style="list-style-type: none"> Proposed budget for FY 2023 was included in the packet for review. 	

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TOPIC	SUMMARY	ACTION ASSIGNMENT
	<ul style="list-style-type: none"> ○ Information is presented to assist the townships and village in preparing their budgets. • It is a requirement of ACT 47 to provide a balanced budget. The budget attachment reflects a net operating income of \$5,987 for FY 2023. • ACT 47 allows the Authority to levy up to 0.4 of a mill, which is used for operations. The Authority has been levying 0.01 of a mill for the past several years providing \$8,154 to KMHC operations. • The attached resolution of approval is the same as those of prior years' updated with the agreed upon millage rate and current certified taxable value in accordance with the proposed FY budget. <p>It was noted that the 1.6 mill capital millage is voted upon every 10 years, which has provided the funds to expand our physical footprint and services to the community. The capital millage can't be used for operations.</p>	
Public Comments RE: Proposed Fiscal Year 2023 Budget	No public identified themselves as being in attendance this evening.	
Resolution Regarding Millage Request from the Townships	<p>Mr. Zenner noted that a draft Resolution is included in the meeting packet for review and approval.</p> <p><u>A resolution (attached to the original minutes) was made by Mr. George "Bud" Banker and duly supported by Mr. David Gill for approval of 0.01 of a mill tax subsidy to be applied to the fiscal year 07/01/22 through 06/30/23, collected 03/31/23. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes;</u></p>	

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	<u>Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, no response; Mr. Zenner, yes. 16 "AYE's", 1 "No Response", 0 "NAY's". Motion carried.</u>	
Schedule of Calendar Year 2021 Board Meetings	<p>A copy of the proposed calendar year 2021 meeting dates was included in the board packet for review.</p> <p><u>Motion was made and duly supported to approve the meeting schedule for calendar year 2021 as presented. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 "AYES", 0 "NAYS". Motion carried.</u></p>	
Close the KMHC Public Budget Hearing and Annual Meeting	<u>Motion was made and duly supported to close the Public Budget Hearing at 6:43 PM. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr.</u>	

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Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<u>Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 "AYES", 0 "NAYS". Motion carried.</u>	
Committee Reports <ul style="list-style-type: none"> Bylaws Committee 	Mr. Rogols provided an overview of the Bylaws Committee held on January 13, 2021 as follows: <ul style="list-style-type: none"> Committee continues to review the bylaws related to the most recent suggested changes. Mr. Wilson and Mr. Rogols have met and discussed the draft document recommended changes. A meeting is being planned to obtain input from Dr. Holmes regarding the Medical Staff portion of the bylaws. Once the medical staff review has been completed the entire document will be brought back to the Bylaws Committee for one last review and refinement of their recommendations for the Board of Trustees. <ul style="list-style-type: none"> The final recommendations will be distributed in a redline version. 	
<ul style="list-style-type: none"> Compliance Committee 	Mr. Zenner noted the Compliance Committee met prior to the board meeting to review the agreement with Traverse Anesthesia Associates. Mr. Rogols provided an update as follows: <ul style="list-style-type: none"> The Compliance Committee reviewed the proposed revisions to the contract regarding anesthesia coverage. <ul style="list-style-type: none"> It was determined that the requested fees for anesthesiologist services are within fair market value. It was determined that the requested fees for CRNA services are not within fair market value and will be renegotiated. 	

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TOPIC	SUMMARY	ACTION ASSIGNMENT
Board Chair Report	<p>Mr. Zenner reported that he recently attended the Strategic Planning session regarding Board and Community Relationships. One topic of discussion focused on legal fees. Mr. Zenner suggested that, at an upcoming meeting, the Board consider establishing policy for legal services.</p> <p>Mr. Zenner would like to thank the KMHC staff for working hard through this pandemic and now all the efforts related to vaccinating employees, staff, patients and our community. The team is doing a great job!</p>	Place on a future board agenda – Discuss board policy related to legal fees.
CEO Report <ul style="list-style-type: none"> Swing Bed Expansion 	<p>Mr. Rogols provided an update regarding KMHC efforts to re-designate an additional 4 acute care beds as swing beds bringing our total number of swing beds to 8.</p> <p><u>Motion was made by Ms. Bethel Larabee and duly supported by Mr. Nelson "Jerry" Cannon to move forward with a request to the State of Michigan to license the remaining 4 inpatient beds as swing beds. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 "AYES", 0 "NAYS". Motion carried.</u></p>	
<ul style="list-style-type: none"> Build Out Plan for Behavioral Health/Administration 	Mr. Rogols provided an overview for a build out of the shell space on the second floor of the medical office pavilion to house a new behavioral health clinic, along with moving Administration back into the main building.	

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	<ul style="list-style-type: none"> 1,685 square feet will be dedicated to behavioral health. 1,640 square feet will be dedicated to administrative offices. We estimate construction to begin in March with completion in July 2021. With the Board's potential approval today, construction documentation will be completed and the project will be released for bid following customary hospital practices. <p><u>Motion was made and duly supported to move forward with the completion of the shelled in space on the second floor of the medical office pavilion for behavioral health services and administration at a cost of \$583,945 including furnishings for behavioral health and \$369,217 with minimal furnishings for administration for a total cost of \$953,181. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 "AYES", 0 "NAYS". Motion carried.</u></p>	
<ul style="list-style-type: none"> Change in Retirement Plan Administrator 	<p>Mr. Rogols and Ms. Babcock reported on changing the hospital retirement plan administrator from Principal to John Hancock.</p> <ul style="list-style-type: none"> Due diligence determined that: <ul style="list-style-type: none"> John Hancock's investment performance was better than that of Principal. John Hancock's administrative fees are lower than that of Principal. 	

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	<ul style="list-style-type: none"> Plan design would not change. 	
<ul style="list-style-type: none"> Mid-Year Capital Spending Update 	Mr. Raymond reviewed mid-year capital spending for fiscal year 2021 reflecting that conservative capital spending to date.	
<ul style="list-style-type: none"> Vaccine Clinic Update 	<p>Mr. Jeremy Cannon provided an update on the vaccine clinic as follows:</p> <ul style="list-style-type: none"> Processes are in place to move forward with getting our clinic patients and Kalkaska County residents scheduled. Thus far, KMHC has vaccinated 243 employees, 221 public school employees, 35 first responders and 94 community members. Long Term Care and Assisted Living residents are being vaccinated through Walgreens. Second does will begin next week for Long Term Care Working on vaccinated our dialysis patients presently as well. <p>KMHC is collaborating with District Health Department #10 and assisting as requested.</p>	
Medical Staff Report	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> Much discussion at the Chief Medical Officer meeting regarding the vaccine process throughout the health system. Testing supplies are now more readily available. Influenza is very low in the area. A new machine will be online soon and allow testing for influenza A & B, COVID, and RSV. New providers are working out great. <ul style="list-style-type: none"> Dr. Lemonnier, ENT Services Dr. Stych, Podiatry Services David Auer, PA-C for Walk-In Services being developed 	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<ul style="list-style-type: none"> ○ Sarah Ray, FNP for LTC Services and physician extender. 	
	<p><u><i>Motion was made and duly supported to allow Dr. Holmes, Ms. Teresa Smith, Mr. Rogols and Ms. Christine Bissonette to remain for the closed session discussion. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 "AYES", 0 "NAYS". Motion carried.</i></u></p>	
Go Into Closed Session	<p><u><i>Motion was made and duly supported to go into closed session at 8:09 PM. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAYS. Motion carried.</i></u></p>	
Come Out of Closed Session	<p><u><i>Motion was made and duly supported to come out of closed session at 8:13 PM. A roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAYS. Motion carried.</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<u>Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u>	
Credentialing Discussion <ul style="list-style-type: none"> Reappointments Pediatrics – Active Staff 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Cynthia Smith, MD with pediatric privileges as a member of the Active Staff. Relevant information was discussed during the closed session.</p> <p><u>Motion was made and duly supported that the Board of Trustees approves the above noted provider for reappointment to the Active Staff of Kalkaska Memorial Health Center with privileges in pediatric services for the period of January 22, 2021 through March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u></p>	
Pediatric Cardiology – Telemedicine Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Stanley Sedore, MD with pediatric cardiology privileges as a member of the Telemedicine Staff. Relevant information was discussed during the closed session.</p> <p><u>Motion was made and duly supported that the Board of Trustees approves the above noted provider for reappointment to the Telemedicine Staff of Kalkaska Memorial Health Center with privileges in pediatric cardiology services for the period of January 31, 2021 through</u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<u><i>March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u>	
OB/GYN – Consulting Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: William Nowak, DO with GYN clinic and surgical privileges as a member of the Consulting Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves the above noted provider for reappointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in GYN clinic and surgical services for the period of January 22, 2021 through March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u></p>	
Cardiology – Allied Health Professional Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider(s): Holly Gerber, PA-C; Derek Hendrickson, PA-C; Marjorie Kelsey, NP; Edward</p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p>Kraska, NP; Adam Leech, PA-C with cardiology privileges as a member of the Allied Health Professional Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves the above noted provider(s) for reappointment to the Allied Health Professional Staff of Kalkaska Memorial Health Center with privileges in cardiology services for the period of January 22, 2021 through March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u></p>	
Cardiology – Telemedicine Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider(s): Todd Adams, DO; Thomas Andrews, DO; John Beattie, MD; Anna Booher, MD; Anne Hepner, MD; Michael Howe, MD; Steven Mast, MD; Anthony Ochoa, MD; Dino Recchia, MD; with cardiology privileges as a member of the Telemedicine Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves the above noted provider(s) for reappointment to the Telemedicine Staff of Kalkaska Memorial Health Center with privileges in cardiology services for the period of January 22, 2021 through March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes;</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<u>Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u>	
Cardiology – Consulting Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider(s): Ann Stone, MD; Andrew Teklinski, MD with cardiology privileges as a member of the Consulting Staff. Relevant information was discussed during the closed session.</p> <p><u>Motion was made and duly supported that the Board of Trustees approves the above noted provider(s) for reappointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in cardiology services for the period of January 22, 2021 through March 30, 2021. At this time a roll call vote was taken as follows Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u></p>	
Cardiology – Allied Health Professional	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Kristen Kennedy, NP with cardiology privileges as a member of the Allied Health</p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p>Professional Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves the above noted provider(s) for reappointment to the Allied Health Professional Staff of Kalkaska Memorial Health Center with privileges in cardiology services for the period of March 31, 2021 through March 30, 2023. At this time a roll call vote was taken as follows: Mr. Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u></p>	
<ul style="list-style-type: none"> New Appointments Otorhinolaryngology – Consulting Staff 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider: Lori Lemonnier, MD with Otorhinolaryngology clinic and surgical service privileges as a member of the Consulting Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves Lori Lemonnier, MD for appointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in otorhinolaryngology clinic and surgical services for the period of December 1, 2020 through March 30, 2021. At this time a roll call vote was taken as follows Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms.</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<u><i>Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u>	
Behavioral Medicine – Allied Health Professional Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider: Anthony Hockin, PhD with psychology privileges as a member of the Allied Health Professional Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves Anthony Hockin, PhD for appointment to the Allied Health Professional Staff of Kalkaska Memorial Health Center with privileges in psychology services for the period of December 1, 2020 through March 30, 2021. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</i></u></p>	
Family Medicine – Allied Health Professional Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider: Sarah Ray, NP with family practice privileges as a member of the Allied Health Professional Staff. Relevant information was discussed during the closed session.</p> <p><u><i>Motion was made and duly supported that the Board of Trustees approves Sarah Ray, NP for appointment to the Allied Health</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u>Professional Staff of Kalkaska Memorial Health Center with privileges in family medicine services for the period of November 30, 2020 through September 30, 2022. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u></p>	
Radiology – Telemedicine Staff	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application(s) from the following provider(s): Olufolajimi Obembe, MD and Ravinder Sohal, MD with radiology privileges as members of the Telemedicine Staff. Relevant information was discussed during the closed session.</p> <p><u>Motion was made and duly supported that the Board of Trustees approves the above noted providers for appointment to the Telemedicine Staff of Kalkaska Memorial Health Center with privileges in radiology services for the period of January 26, 2021 through March 30, 2022. At this time a roll call vote was taken as follows: Mr. George "Bud" Banker, yes; Mr. Nelson "Jerry" Cannon, yes; Mr. Allen "Al" Dimon, yes; Mr. Michael "Mike" Cox, yes; Mr. Gregory "Greg" Bradley, yes; Mr. Eric Hendricks, yes; Mr. Raymond "Ray" Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Noreen Broering, yes; Mr. Robert "Bob" Barr, yes; Mr. Dale DeKorne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. "17" AYE's, "0" NAY's. Motion carried.</u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting January 26, 2021

Township Appointed Members Present: Mr. George "Bud" Banker, Bear Lake Township; Mr. Nelson "Jerry" Cannon, Garfield Township; Mr. Allen "Al" Dimon, Kalkaska Township; Mr. Michael "Mike" Cox, Oliver Township; Mr. Gregory "Greg" Bradley, Clearwater Township; Mr. Eric Hendricks, Orange Township; Mr. Raymond "Ray" Hoffman, Coldsprings Township; Mr. David Gill, Springfield Township; Ms. Bethel Larabee, Excelsior Township; Mr. John Rogers, Rapid River Township; Ms. Diana Needham, Village of Kalkaska

Members At Large Present: Ms. Noreen Broering, Mr. Robert "Bob" Barr, Mr. Dale DeKorne, Ms. Kim Stephens, Ms. Melanie Pauch, Mr. Bruce Zenner

Members Absent: Ms. Tracy Nichol, Blue Lake Township; Ms. Valerie "Val" Thornburg, Member At Large

Staff Members Present: Ms. Kim Babcock, Ms. Christine Bissonette, Mr. Jeremy Cannon, Mr. Daniel Conklin, Ms. Connie Farrier, Dr. Jeremy Holmes, Mr. Andrew Raymond, Mr. Kevin Rogols, Ms. Teresa Smith, Ms. Laura Zingg, Mr. Richard Wilson, KMHC Attorney

Guests: No guests were in attendance

TOPIC	SUMMARY	ACTION ASSIGNMENT
Open Dialogue From Members	<p>A member present noted that they recently read an article from "Up North Live" regarding vaccines throughout the MHC system service area. Kalkaska County was not mentioned in this article. Was wondering why we weren't included?</p> <p>A member present asked if board members could obtain a copy of the "Board Talking Points" as in the past. Mr. Rogols noted that we are beginning the distribution of the talking points this month, as in the past.</p>	<p>Mr. Rogers to forward the article to Mr. Rogols.</p> <p>Mr. Rogols to look into the matter and provide feedback.</p>
Public Comment	No public in attendance.	
Upcoming Events/Conferences	The next Board of Trustees meeting is being held on February 23, 2021 at 6:00 PM via Zoom.	
Adjournment	Upon proper motion meeting was adjourned at 8:20 PM.	

Respectfully submitted,



Teresa L Smith
Recording Secretary