

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting May 25, 2021

Township Appointed Members Present: Mr. George “Bud” Banker; Mr. Nelson “Jerry” Cannon; Mr. Michael “Mike” Cox; Mr. Gregory “Greg” Bradley; Mr. Paul Erickson; Mr. Eric Hendricks; Mr. David Gill; Ms. Bethel Larabee; Ms. Tracy Nichol (in at 6:11 PM); Mr. John Rogers; Ms. Diana Needham

Members At Large Present: Ms. Valerie “Val” Thornburg; Ms. Noreen Broering; Mr. Robert “Bob” Barr; Mr. Dale De Korne; Ms. Melanie Pauch; Mr. Bruce Zenner

Members Absent: Mr. Allen “Al” Dimon; Mr. Raymond “Ray Hoffman; Ms. Kim Stephens

Staff Members Present: Mr. Jeremy Cannon; Mr. Daniel Conklin; Dr. Jeremy Holmes; Mr. Andrew Raymond; Ms. Teresa Smith; Ms. Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p>Introductions were made of all members present. This was the first time the board has meet since February 2020.</p>	
<p>Call to Order</p>	<p>Board Chair, Bruce Zenner called the meeting to order at 5:40 PM at the Commission on Aging, located at 303 S Cedar Street, Kalkaska MI.</p>	
<p>Consent Agenda</p>	<p><u>Motion was made and duly supported to accept the Consent Agenda as presented, which included the minutes from the March 23, 2021 Board of Trustees meeting.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Ms. Noreen Broering, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<p>Public Comment Regarding Agenda Topics</p>	<p>No public in attendance.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Bylaws Committee General Overview of Draft Bylaws 	<p>Ms. Needham provided an overview of the process related to the development of these proposed bylaws. It was noted that the review process originally began in 2018.</p> <p>Mr. Rogols reviewed the recommended updates to the bylaws as outlined in the presentation included in the board meeting packet.</p>	

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<ul style="list-style-type: none"> Action to Select Article VI, Section VIII Option 	<p>Much discussion around the 3 options for this section as outlined in the presentation as follows:</p> <ul style="list-style-type: none"> All 3 options were presented for discussion. <ul style="list-style-type: none"> Committees of the Board of Trustees and their members shall be nominated and appointed at the Annual Meeting by the Board. The Board shall also nominate and appoint each respective committee chair. Committees of the Board of Trustees and their members shall be appointed at the Annual Meeting by the Chairperson of the Board of Trustees, and subsequently ratified by the Board of Trustees. Such appointments shall include the selection of each respective committee chair. Committees of the Board of Trustees and their members shall be appointed at the Annual Meeting by the Chairperson of the Board of Trustees. After the appointment of its members, each committee shall select one member to serve as committee chair. Mr. Rogols noted that he received one suggestion from Mr. Dimon, asking if we could add verbiage that the board chair would ask the board members to be on a committee, instead of just appointing them. If there are too many members interested in a committee, then the Board Chair could appoint the respective number from those individuals that expressed interest. <p><u>Motion was made and duly supported to approve the selection of “Option 2”.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Ms. Noreen Broering, yes; Mr. Robert</u></p>	

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	<p><u>“Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<ul style="list-style-type: none"> • Action to Select Article VII, Section VII Option 	<p>Much discussion around the 3 options for this section outlined as follows:</p> <ul style="list-style-type: none"> • All 3 options were read. <ul style="list-style-type: none"> ○ All meetings of the Board of Trustees shall follow the requirements of the Open Meetings Act being Public Act No. 267, of the Michigan public Acts of 1976. The Executive Committee and other committees, due to their exclusively advisory nature, are not subject to the Open Meetings Act being Public Act No. 267, of the Michigan Public Acts of 1976. ○ All meetings of the Board of Trustees shall follow the requirements of the Open Meetings Act being Public Act No. 267, of the Michigan public Acts of 1976. The Executive Committee and other committees, while not being subject to the Open Meetings Act due to their exclusive advisory nature, may, at their discretion, invite members of the public to attend committee meetings provided that no protected health information, documents, and information protected from disclosure by the Public Health Code as peer review materials, or other confidential or privileged materials or information is disclosed by such public attendance. ○ All meetings of the Board of Trustees, its Executive Committee and all other committees shall be public meetings and shall generally follow the requirements of the Open Meetings Act being Public Act No. 267, of the Michigan Public Acts of 1976. • Mr. Rogols noted that Attorney Richard Wilson strongly recommends Option 1 because it provides the current and future Board with the most flexibility going forward. 	

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	<ul style="list-style-type: none"> ○ Specifically, future Boards could, in fact, invite public to attend committee meetings if the Board so desires, but the public invitation would not be a requirement. • While Mr. Rogols was asked for his recommendation, several members of the Board expressed their position that Mr. Rogols position was not pertinent. As such, Mr. Rogols did not provide his recommendation. • Extensive discussion ensued. <p><u>Motion was made and duly supported to approve “Option 3” that all meetings of the Board of Trustees, its Executive Committee and all other committees shall be public meetings and shall generally follow the requirements of the Open Meetings Act being Public Act No. 267, of the Michigan Public Acts of 1976.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, no; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, no; Mr. John Rogers, yes; Ms. Diana Needham, no; Ms. Valerie “Val” Thornburg, no; Ms. Noreen Broering, no; Mr. Robert “Bob” Barr, no; Mr. Dale De Korne, no; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, no. 9 “AYES”, 8 “NAYS”. Motion carried.</u></p>	
	<p>The remainder of the bylaws review was presented.</p> <p><u>Motion was made and duly supported to adopt the bylaws with the selection of Option 2 under Article VI, Section VIII, and Option 3 under Article VII, Section VII as presented.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr.</u></p>	

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	<p><u>Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Ms. Noreen Broering, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 “AYES”, 0 “NAYS”. Motion carried.</u></p> <p>Members present noted that the approval of the hospital bylaws has been a long time coming. Great job to the committee members.</p>	
<p>Board Chair Report</p> <ul style="list-style-type: none"> • MHC Update 	<p>Mr. Zenner reported that the Munson Healthcare (MHC) Board will be meeting the first week of June and that he will provide a report at the next meeting.</p>	<p>Place the Munson Healthcare Update on the agenda for the month of June.</p>
<ul style="list-style-type: none"> • KMHC Strategic Plan 	<p>Mr. Zenner commented that the Strategic Plan was made available to the board 3 months ago for review.</p> <p>Members present applauded the efforts of all staff that put together this plan. Great job to all!</p> <p>Mr. Rogols distributed a copy of the X-Matrix for the 2021-2026 KMHC Strategic Plan at each board members seat this evening for placement into their Strategic Planning Notebook.</p>	
<ul style="list-style-type: none"> ○ Action to Approve the Strategic Plan 	<p><u>Motion was made and duly supported to approve the KMHC Strategic Plan as presented.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms.</u></p>	

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	<p><u>Valerie “Val” Thornburg, yes; Ms. Noreen Broering, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<p>CEO Report</p> <ul style="list-style-type: none"> • Q3 FY 2021 Update 	<p>Mr. Rogols reported on the following:</p> <ul style="list-style-type: none"> • The third quarter FY 2021 update was provided in the packet for your review. No discussion was held related to the document. 	
<ul style="list-style-type: none"> • FY 2022 Budget 	<p>Mr. Rogols and Mr. Raymond provided an overview of the budgeting process as follows:</p> <ul style="list-style-type: none"> • Munson Healthcare has moved to a rolling 3-month forecast, instead of producing an annual budget. <ul style="list-style-type: none"> ○ No forecast budget was being created by the MHC accounting team for KMHC. ○ Therefore, KMHC determined the need to create their own budget for FY 2022. As such, Mr. Raymond has created a excel database for departmental budgets. ○ Draft FY 2022 operating budget has been included in the meeting packet for your review. ○ KMHC has been awaiting MHC’s proposed fees document since February. The document was received this morning reflecting a significant increase in allocations. ○ No COVID relief dollars are reflected in this budget. ○ Chemo-Therapy services are slowly growing. ○ Planned for an overall 3% price increase. ○ Budget includes our new skilled rehab program and KMA walk-in clinic. ○ Salaries make up more than 60% of our operating expenses. 	<p>Bring back the FY 2022 Budget in June.</p>

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	<ul style="list-style-type: none"> ○ Contractual allowances have increased due to the negative impact from 3 years of settled LTC cost reports disallowing a significant amount of food service expense. 	
<ul style="list-style-type: none"> ○ Activity Forecast 	The Activity Forecast was included in the packet for review.	
<ul style="list-style-type: none"> ○ FTE Forecast 	The FTE Forecast was included in the packet for review.	
<ul style="list-style-type: none"> ○ Income Statement 	The Income Statement was included in the packet for review.	
<ul style="list-style-type: none"> ○ Capital Budget Information 	<p>The proposed Capital Budget was included in the packet for review.</p> <p>The capital budget is around \$2,000,000 a year, with a description for those items over \$50,000 or higher.</p>	Administration will request Board approval of the Fiscal Year 2022 Budget at the June 22, 2021 meeting of the Board of Trustees. In the interim, members will send any questions, comments and suggestions to Mr. Rogols and Mr. Raymond.
<ul style="list-style-type: none"> • Oher Updates 	<p>Mr. Rogols provided a brief update regarding the pandemic as follows:</p> <ul style="list-style-type: none"> • COVID positivity rate of 6.7% in the region. The Kalkaska community is a bit higher. • The MIOSHA update provided yesterday will require universal masking at healthcare facilities until the month of October at this time. • KMHC has assisted with providing 8,000 vaccines to our community. <ul style="list-style-type: none"> ○ Kalkaska community’s vaccination rate is approximately 48% ○ The region is at approximately 54%. 	

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	<p>KMHC received an award as a “Gold Standard Performer”. The award notes that the well-being of the communities we serve, would be significantly reduced without our presence. KMHC ranks in the top 44 Critical Access Hospitals (CAH), out of 1,343 across the nation.</p> <ul style="list-style-type: none"> ○ Approximately 42 CAH’s are in the State of Michigan. 	
Medical Staff Report	<p>Dr. Holmes provided a Medical Staff report as follows:</p> <ul style="list-style-type: none"> • The Munson Healthcare System will be moving from orange to yellow pandemic levels. • Dr. VanderKolk will be retiring the beginning of July. Working with the surgical group from Grayling to provide general surgical coverage 3 days a week. • Dr. Laris Galejs, Urologist will be joining the team at KMHC. We plan to provide both clinical and surgical encounters. • The soft opening of the “Walk-In” clinic has begun. External marking is of the service is underway, with the approval of an 8.5”x11” mailer. The clinic will be open Monday – Friday, 12:00 PM – 8:00 PM, Saturday, 8:00 AM – 12:00 PM. No appointment is necessary to be seen in this clinic. 	
Go Into Closed Session	<p><u>Motion was made and duly supported at 7:52 PM to go into closed session and allow all administrative staff members to remain during the closed session.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De</u></p>	

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	<p><u>Korne, yes; Ms. Melanie Pauch, yes; Mr. 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 8:03 PM.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<p>Credentialing Discussion</p> <ul style="list-style-type: none"> • New Appointments <ul style="list-style-type: none"> ○ Laris Galejs, MD - Urology 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider: Laris E Galejs, MD with Urology clinic and surgical service 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 for appointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in urology services for the period of May 26, 2021 – March 30, 2022.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms.</u></p>	

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	<p><u>Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<ul style="list-style-type: none"> ○ Emily McMullen, MD - Pathology 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider: Emily McMullen, MD with pathology service 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 for appointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in pathology services for the period of May 26, 2021 – September 30, 2021.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<ul style="list-style-type: none"> ● Reappointments <ul style="list-style-type: none"> ○ Pathology Services 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider(s): Neil Bavikatty, MD; Kyle Carr, MD Amy Ferguson, MD; Laura Gottfried, MD; Kristle Haberichter, DO; Russell Hjelmstad, MD; Yvonne Hunter, MD; William Kanner, MD with pathology privileges as members 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</u></p>	

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	<p><u>Consulting Staff of Kalkaska Memorial Health Center with privileges in pathology services for the period of May 28, 2021 – September 30, 2021.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<ul style="list-style-type: none"> o Orthopaedic Services 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider(s): Andrew Boyce, MD; Christopher Chuinard, MD; B. Scott Groseclose, MD; Michael James Peters, II, DO with orthopaedic clinic and surgical privileges as members 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 orthopaedic services for the period of July 23, 2021 – September 30, 2021.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	

Township Appointed Members Present: Mr. George “Bud” Banker; Mr. Nelson “Jerry” Cannon; Mr. Michael “Mike” Cox; Mr. Gregory “Greg” Bradley; Mr. Paul Erickson; Mr. Eric Hendricks; Mr. David Gill; Ms. Bethel Larabee; Ms. Tracy Nichol (in at 6:11 PM); Mr. John Rogers; Ms. Diana Needham

Members At Large Present: Ms. Valerie “Val” Thornburg; Ms. Noreen Broering; Mr. Robert “Bob” Barr; Mr. Dale De Korne; Ms. Melanie Pauch; Mr. Bruce Zenner

Members Absent: Mr. Allen “Al” Dimon; Mr. Raymond “Ray Hoffman; Ms. Kim Stephens

Staff Members Present: Mr. Jeremy Cannon; Mr. Daniel Conklin; Dr. Jeremy Holmes; Mr. Andrew Raymond; Ms. Teresa Smith; Ms. Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
<ul style="list-style-type: none"> ○ Podiatry Services 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Ronald Olms, DPM with podiatry 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 podiatry services for the period of July 23, 2021 – September 30, 2021.</i></u></p> <p><u><i>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</i></u></p>	
<ul style="list-style-type: none"> ○ Podiatry Services 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Jeffrey Stych, DPM with podiatry clinical 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 podiatry services for the period of September 30, 2021 – September 30, 2023.</i></u></p> <p><u><i>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike”</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting May 25, 2021

Township Appointed Members Present: Mr. George “Bud” Banker; Mr. Nelson “Jerry” Cannon; Mr. Michael “Mike” Cox; Mr. Gregory “Greg” Bradley; Mr. Paul Erickson; Mr. Eric Hendricks; Mr. David Gill; Ms. Bethel Larabee; Ms. Tracy Nichol (in at 6:11 PM); Mr. John Rogers; Ms. Diana Needham

Members At Large Present: Ms. Valerie “Val” Thornburg; Ms. Noreen Broering; Mr. Robert “Bob” Barr; Mr. Dale De Korne; Ms. Melanie Pauch; Mr. Bruce Zenner

Members Absent: Mr. Allen “Al” Dimon; Mr. Raymond “Ray Hoffman; Ms. Kim Stephens

Staff Members Present: Mr. Jeremy Cannon; Mr. Daniel Conklin; Dr. Jeremy Holmes; Mr. Andrew Raymond; Ms. Teresa Smith; Ms. Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u>Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<ul style="list-style-type: none"> o Emergency Services 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Shamarie Regenold, NP with emergency services privileges as a member of the Allied Health Professional 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 Allied Health Professional Staff of Kalkaska Memorial Health Center with privileges in emergency services for the period of September 30, 2021 – September 30, 2023.</u></p> <p><u>At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Eric Hendricks, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Valerie “Val” Thornburg, yes; Mr. Robert “Bob” Barr, yes; Mr. Dale De Korne, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 16 “AYES”, 0 “NAYS”. Motion carried.</u></p>	
<p>Open Dialogue From Members</p>	<p>Members present commented that it was very nice to see everyone once again.</p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting May 25, 2021

Township Appointed Members Present: Mr. George "Bud" Banker; Mr. Nelson "Jerry" Cannon; Mr. Michael "Mike" Cox; Mr. Gregory "Greg" Bradley; Mr. Paul Erickson; Mr. Eric Hendricks; Mr. David Gill; Ms. Bethel Larabee; Ms. Tracy Nichol (in at 6:11 PM); Mr. John Rogers; Ms. Diana Needham

Members At Large Present: Ms. Valerie "Val" Thornburg; Ms. Noreen Broering; Mr. Robert "Bob" Barr; Mr. Dale De Korne; Ms. Melanie Pauch; Mr. Bruce Zenner

Members Absent: Mr. Allen "Al" Dimon; Mr. Raymond "Ray Hoffman; Ms. Kim Stephens

Staff Members Present: Mr. Jeremy Cannon; Mr. Daniel Conklin; Dr. Jeremy Holmes; Mr. Andrew Raymond; Ms. Teresa Smith; Ms. Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
Public Comment	No public in attendance.	
Upcoming Events/Conferences	The next board meeting will be held on June 22, 2021. Location to be determined at this time.	
Adjournment	Upon proper motion the meeting was adjourned at 8:07 PM.	

Respectfully submitted,



Teresa L Smith
Board Recording Secretary