

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Board Chair, Mr. Bruce Zenner called the meeting to order at 5:33 PM via Zoom.	
Consent Agenda	<p><u>Motion was made and duly support to accept the Consent Agenda as presented, which included the minutes from the February 23, 2021 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, yes; Mr. David Gill, yes; Ms. Bethel Larabee, yes; Ms. Tracy Nichol, yes; Mr. John Rogers, yes; Ms. Diana Needham, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 15 “AYES”, 0 “NAYS”.</u></p> <p><u>Motion carried.</u></p>	
Public Comment Regarding Agenda Topics	No public was in attendance at this time.	
Committee Reports <ul style="list-style-type: none"> • Bylaws Committee 	Mr. Rogols reported on the following: <ul style="list-style-type: none"> • Bylaws Committee met on March 10th and reviewed the Medical Staff portion with Dr. Jeremy Holmes. • Bylaws Committee has requested a clean copy, as well as a redline version for a final review prior to making their modified bylaw recommendations to the Board of Trustees at the April meeting. • The clean copy and redline version to be sent to the townships for their input as requested by the committee. 	Please alert township appointees when bylaws are sent out to township leadership. Schedule a Bylaws Committee Meeting once the updates are received. Place the Bylaws on the April and May board agenda.

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<ul style="list-style-type: none"> • Hope to have the bylaws wrapped up at the May Board of Trustees meeting. <p>A question was asked regarding criteria related to the township appointed open positions and if this information was included in the suggested changes. It was noted that Mr. Rogols had been asked to reach out to township leadership when opening occur and discuss the desired qualifications for a new board member.</p>	
<ul style="list-style-type: none"> • Compliance Committee 	<p>Mr. Zenner noted that the Compliance Committee met prior to the board meeting to review the following agreements:</p> <ul style="list-style-type: none"> • Traverse Anesthesia Associates • Mary Free Bed • Munson Healthcare (MHC) Grayling Surgical Services <p>Mr. Rogols provided the following update:</p> <ul style="list-style-type: none"> • All contracts reviewed were within fair market value. • Traverse Anesthesia Associates is a renewal agreement. • Mary Free Bed and MHC Grayling Surgical Services are newly proposed agreements. • KMHC reviewed a surgical proposal from Munson Medical Center (MMC) and an outside nationwide vendor. The MMC agreement was too expensive. Prior to making a final decision an opportunity arose to collaborate with MHC Grayling Hospital. 	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
Board Chair Report	Mr. Zenner noted that there wasn't anything new to report at this time. The Munson Healthcare (MHC) Board will be meeting next week.	Mr. Zenner to provide a MHC update at the April board meeting.
Medical Staff Report	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> • Medical Staff met last week. • Continue to have discussions regarding COVID. It was noted that 86% of those 65 and older in northern Michigan have been vaccinated. • MHC will have a new in-house platform for testing within the next week. Making 2,000 test available within the system. • Seeing an increase of employees testing positive with COVID. <ul style="list-style-type: none"> ○ UK variant has been documented in the area. • KMHC is developing processes for monoclonal antibody therapy treatment. 	
Go Into Closed Session	<p><u>Motion was made and duly supported to go into closed session at 5:49 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. 17 “AYES”, 0 “NAYS. Motion carried.</u></p>	
Come Out of Closed Session	Came out of closed session at 5:54 PM.	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
<p>Credentialing Discussion</p> <ul style="list-style-type: none"> New Appointments Radiology - Telemedicine 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the appointment application from the following provider(s): Alexander G Wright, MD and Hannu Huhdanpaa, MD with Teleradiology Services privileges as members 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 providers for appointment to the Telemedicine Staff of Kalkaska Memorial Health Center with privileges in teleradiology services for the period of March 24, 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, 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"> Additional Privileges Family Medicine 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the additional privilege request from: David Auer, PA-C for Family Medicine 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 David Auer, PA-C for the additional privileges as requested as a</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u>member of the Allied Health Professional Staff for the period of March 24, 2021 through September 30, 2022. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</u></p>	
<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 March 31, 2021 through March 30, 2023. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, 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 March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
<ul style="list-style-type: none"> Pediatric Cardiology – Telemedicine Staff 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider(s): Yasser Al-Khatib, MD; Enrique Oliver Aregullin Eligio, MD; Kim Lee, MD; Linda Pauliks, MD; Christopher Ratnasamy, MD; Jeffrey Schneider, MD; Stanley Sedore, MD; Julie Sommerfield-Ronek, MD and Heather Sowinski, DO with pediatric cardiology privileges as member(s) 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(s) for reappointment to the Telemedicine Staff of Kalkaska Memorial Health Center with privileges in pediatric 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. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</u></p>	
<ul style="list-style-type: none"> OB/GYN – Consulting 	<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>Motion was made and duly supported that the Board of Trustees approves the above noted provider for reappointment to the Consulting</u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u><i>Staff of Kalkaska Memorial Health Center with privileges in GYN clinic and surgical services for the period of March 31, 2021 through March 30, 2023. 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 De Korne, 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"> 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 Kraska, NP; Adam Leech, PA-C with cardiology privileges as member(s) 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 March 31, 2021 through March 30, 2023. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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,</i></u></p>	

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u>yes; Mr. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</u></p>	
<ul style="list-style-type: none"> • 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; Jennifer Emmons, DO; Anne Hepner, MD; Michael Howe, MD; Steven Mast, MD; Anthony Ochoa, MD; Dino Recchia, MD; with cardiology privileges as member(s) 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(s) for reappointment to the Telemedicine 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. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</u></p>	
<ul style="list-style-type: none"> • 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): Erik Howell, MD; Anna Stone, MD; Andrew Teklinski, MD with cardiology</p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p>privileges as member(s) 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 March 31, 2021 through March 30, 2023. 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” 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</u></p>	
<ul style="list-style-type: none"> Behavioral Health – Allied Health Professional 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider: Anthony Hockin, PhD with behavioral health 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 behavioral health services for the period of March 31, 2021 through March 30, 2023. At this time a roll call vote was taken as follows: Mr. George “Bud” Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Allen</u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u><i>“Al” Dimon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, 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"> Otorhinolaryngology - Consulting 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider: Lori A Lemonnier, MD with otorhinolaryngology 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 otorhinolaryngology clinic and surgical services for the period of March 31, 2021 through March 30, 2023. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
<ul style="list-style-type: none"> Ophthalmology - Consulting 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application(s) from the following provider(s): Alicia Eby, MD and Justin Tannir, MD with ophthalmology surgical privileges as members 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 providers for reappointment to the Consulting Staff of Kalkaska Memorial Health Center with privileges in ophthalmology surgical services for the period of March 31, 2021 through March 30, 2023. 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. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, 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"> Nephrology - Consulting 	<p>Upon recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the reappointment application from the following provider: Jamshid Amanzadeh, MD with nephrology 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 nephrology services for the period of September 30, 2020 through September 30, 2022. At this time a roll call vote was taken as follows: Mr. George “Bud”</i></u></p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George “Bud” Banker, Bear Lake Township Representative; Nelson “Jerry” Cannon, Garfield Township Representative; Allen “Al” Dimon, Kalkaska Township Representative; Michael “Mike” Cox, Oliver Township Representative; Gregory “Greg” Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, “Ray” Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie “Val” Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert “Bob” Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
	<p><u><i>Banker, yes; Mr. Nelson “Jerry” Cannon, yes; Mr. Allen “Al” Dimon, yes; Mr. Michael “Mike” Cox, yes; Mr. Gregory “Greg” Bradley, yes; Mr. Paul Erickson, yes; Mr. Raymond “Ray” Hoffman, 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. Dale De Korne, yes; Ms. Kim Stephens, yes; Ms. Melanie Pauch, yes; Mr. Bruce Zenner, yes. “17” AYE’s, “0” NAY’s. Motion carried.</i></u></p>	
<p>CEO Report Strategic Plan Review</p>	<p>Mr. Rogols provided an overview of the “Strategic Planning” process review for this evening as follows:</p> <ul style="list-style-type: none"> • Working on the strategic plan for the past 18 months. • Interviewed more than 200 people, which included civic organizations, community members, board members and medical staff members. • Created 10 different planning teams, which included leadership, board, and medical staff. • Reviewed the draft action plans and modified. • Each work group has recommended their area for review by the entire board. • Tonight, we provide a high level, mission critical strategic presentation and items that we would like to investigate further. <p>Board members noted that they are very impressed with the notebook that was put together.</p>	<p>Mr. Rogols asked that board members share now and/or before the next board meeting and recommendations they have regarding the draft strategic plan.</p>
<p>Open Dialogue From Members</p>	<p>No comments at this time from the members present.</p>	

Kalkaska Memorial Health Center Full Authority Board of Trustees Meeting March 23, 2021

Township Appointed Members Present: George "Bud" Banker, Bear Lake Township Representative; Nelson "Jerry" Cannon, Garfield Township Representative; Allen "Al" Dimon, Kalkaska Township Representative; Michael "Mike" Cox, Oliver Township Representative; Gregory "Greg" Bradley, Clearwater Township Representative; Paul Erickson, Boardman Township Representative; Raymond, "Ray" Hoffman, Coldsprings Township Representative; David Gill, Springfield Township Representative; Bethel Larabee, Excelsior Township Representative; Tracy Nichol, Blue Lake Township Representative; John Rogers, Rapid City Township Representative; Diana Needham, Village of Kalkaska Representative

Members At Large Present: Valerie "Val" Thornburg (in at 5:41 PM); Dale De Korne (in at 5:35 PM), Kim Stephens, Melanie Pauch, Bruce Zenner

Members Absent: Eric Hendricks, Orange Township Representative; Noreen Broering, Member at Large; Robert "Bob" Barr, Member at Large;

Staff Members Present: Kim Babcock; Christine Bissonette; Doreen Birgy; Jeremy Cannon; Daniel Conklin; Renee Cunningham; Connie Farrier; Danielle Hamernik (in at 5:39 PM); Jeremy Holmes, DO (in at 5:36 PM); Andrew Raymond; Kevin Rogols; Teresa Smith; Laura Zingg

TOPIC	SUMMARY	ACTION ASSIGNMENT
Public Comment	No public was in attendance at this time that we were aware of.	
Upcoming Events/Conferences	The next board meeting is being held on April 27, 2021 via Zoom.	
Adjournment	Upon proper motion the meeting was adjourned at 7:36 PM.	

Respectfully submitted,



Teresa L Smith
Recording Board Secretary