

Board of Directors Special Meeting Draft Minutes

Wednesday, August 24, 2016

7:00 PM BIRHC Community Room

Present – *Board Members* – Denny Cook, Terry Keyes, Larry Kubic, Rick Speck, Jim Wojan, Connie Wojan

Absent – Don Spencer

Staff -- Mary Cook, Accountant; Donna Kubic, Managing Director; Deb Plastrik, Administrative Assistant

Guest – Dr. John Martin

I. Call to Order & Welcome

President Connie Wojan called the meeting to order at 7:00 PM.

II. Revisions to the Agenda

None.

III. Exploring Strengthening Relationship with Munson Healthcare

Motion to authorize Connie Wojan, Denny Cook and Donna Kubic to form an exploratory subcommittee to explore a relationship with Munson Healthcare and Munson Healthcare Charlevoix Hospital (J. Wojan/Cook) unanimously approved.

IV. Review Draft 2016-17 Budget (attached)

The board discussed the draft budget that will be forwarded to the townships. The draft was based on a millage levy of 1.65 mills.

Motion to approve the draft budget as presented (Keyes/Cook) unanimously approved.

V. Public Comment

None.

VI. Motion to Adjourn at 8:12 PM (Keyes/Speck) unanimously approved.

**Respectfully submitted,
Deb Plastrik**