

Beaver Island Rural Health Center  
Board of Directors  
BIRHC Community Room  
March 9, 2019      10:00 AM

1. Call to order, welcome, announcements D. Spencer
2. Revisions to the Agenda D. Spencer
3. Review, revisions & approval of minutes \*Action Required    D. Spencer  
December 15, 2018 and Special Meeting Dec 20, 2018
4. Financial & Utilization Reports \*Action Required    M. Cook
  - A. Financial reports presentations & discussion M. Cook
  - B. Review of Financial Reports
  - C. Approve Check Register \*Action Required    D. Spencer
5. Committee Reports C. Wojan
  - A. Resource Development D. Spencer
  - B. Finance J. Wojan
  - C. Building Maintenance  
Should we ask Precision Engineering to write  
specifications for staining the outside of the building?
  - D. Fundraising Report C. Wojan/M. Turner
6. Operations Report D. Kubic
  - A. Summary of Activities, Statistics 2018/19
7. New Business D. Spencer
  - A. Dental Update D. Kubic
  - B. I Patient Care Electronic Medical Records D. Spencer
  - C. CCCF Endowment interest D. Kubic
  - D. Recruiting Update
8. Old Business D. Spencer
9. Public Comment D. Spencer
10. Motion to adjourn \*Action Required    D. Spencer