

**Beaver Island Rural Health Center**  
**Board of Directors**  
37304 Kings Hwy Beaver Island, MI 49782  
**Special Meeting - APPROVED MINUTES**  
December 18<sup>th</sup>, 2020 at 3:30pm

Meeting held via Zoom due to the Covid-19 Pandemic and limitations on the number of persons permitted in a meeting hall.

Meeting called to order at 3:38pm by Martin

Board Members Present/Participating:

Edward Troutman, Treasurer

Carla Martin, Secretary

Cody Randall

Lawrence Birch

Kellie Sopczynski

Kate Leese

Lori Taylor-Blitz

Members Absent: Frank D'Andraia, President and Diane McDonough Vice President

MOTION Troutman, second Birch that Troutman chair the remainder of the Special Meeting.

Roll Call Vote

Birch: Yes

Troutman: Yes

Randall: Yes

Sopczynski: Yes

Leese: Yes

Taylor-Blitz: Yes

Martin: Yes

Opposed: None

Absent: D'Andraia, McDonough

MOTION APPROVED

**Resolution #01 -2020** Offered by Troutman and supported by Randall that the Board of Directors of the Beaver Island Rural Health Center at their board meeting on December 18, 2020, resolve to authorize Frank D'Andraia, President of the BIRHC Board, Tammy Radionoff, Managing Director of the Beaver Island Rural Health Center, and Edward Troutman, Treasurer of the BIRHC Board to act as authorized fiduciary agents on behalf of Beaver Island Rural Health Center. The effective date of this authorization is December 21, 2021. Further the board authorized the removal of Don Spencer, former President of the BIRHC board, as an authorized representative as he has retired from the BIRHC board and the removal of William Johnson, former Treasurer of the BIRHC board, as an authorized representative as he has passed away.

Roll Call Vote

Birch: Yes

Troutman: Yes

Randall: Yes

Sopczynski: Yes

Leese: Yes

Taylor-Blitz: Yes

Martin: Yes

Opposed: None

Absent: D'Andraia, McDonough

RESOLUTION ADOPTED

MOTION Randall, second Birch to adjourn, MOTION APPROVED

Meeting adjourned at 3:43pm.