

Beaver Island Rural Health Center (BIRHC)
Board of Directors Special Meeting - **APPROVED MINUTES**

December 10, 2020
4:00PM via Zoom Video/Audio Conferencing Call

CALL TO ORDER: The meeting was called to order by Don Spencer at 4:11 PM (EDT) on Thursday, December 12, 2020.

ROLL CALL: The following members of the BIRHC Board of Directors, Staff and Others participated remotely via a Zoom Video/Audio Conferencing Call:

Board Directors Participating: Don Spencer (President), Frank D'Andraia (Secretary & Acting Treasurer), Carla Martin, Diane McDonough, and Cody Randall

Board Directors Unavailable: Jim Wojan.

Staff Participating: Tammy Radionoff, BIRHC Managing Director

Others Present: Kaylyn Jones, Susan King, and Joe Moore

REQUEST TO CHANGE BYLAWS: A request to Change Bylaws of the Beaver Island Rural Health Center as Amended December 14, 2019, Article III (Board of Directors), Section 3.02 Number, Tenure and Qualification was the sole item on the Special Meeting Agenda.

Motion made by McDonough, Seconded by D'Andraia to increase the number of Board of Directors specified in the Bylaws from 7 to 9.

Discussion followed. Question called. Unanimously carried.

PUBLIC COMMENT: None

NEXT MEETING: The BIRHC Board meets next on Saturday, December 12, 2020 @ 10:00 a.m. via Zoom Video/Audio Conferencing Call.

ADJOURNMENT: Spencer adjourned the meeting at 4:21 pm.

Respectfully Submitted:

Frank D'Andraia, Secretary

