

Beaver Island Rural Health Center

Board of Directors

37304 Kings Hwy Beaver Island, MI 49782

Special Meeting

March 4th, 2021 at 4:00pm

Meeting held electronically 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 4:04pm

Board Members Present/Participating:

Frank D'Andraia, President [Beaver Island, MI]

Diane McDonough Vice President [Beaver Island, MI]

Edward Troutman, Treasurer [Indianapolis, IN]

Carla Martin, Secretary [Beaver Island, MI]

Cody Randall [Beaver Island, MI]

Lawrence Birch [Beaver Island, MI]

Lori Taylor-Blitz [Escanaba, MI]

Members Absent: Kate Leese, Kellie Sopczynski

Also present was Tammy Radionoff, BIRHC Managing Director and Chip Hansen, President of the Charlevoix County Community Foundation.

No revisions were made to the agenda.

Chip Hansen, President of the Charlevoix County Community Foundation, made an informational presentation regarding the ongoing relationship between the CCCF and the Beaver Island Rural Health Center. The PDF version of the presentation is available upon request made to the secretary of the Beaver Island Rural Health Center Board of Directors. Mr. Hansen also fielded questions from the Board.

MOTION Troutman, second McDonough to adjourn the meeting.

Roll Call Vote

Yes, McDonough, Troutman, Randall, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: Leese, Sopczynski, Birch (Birch had to leave the meeting while it was still in progress and was not present to vote on this motion)

Meeting adjourned at 4:49pm.