

# **Beaver Island Rural Health Center**

## **Board of Directors**

37304 Kings Hwy Beaver Island, MI 49782

### **Special Meeting**

May 17<sup>th</sup>, 2021 at 4:00pm

Meeting held at the Peaine Township Hall, 36825 Kings Hwy, Beaver Island, MI 49782 per the special meeting notice.

Meeting called to order at 4:04pm by D'Andraia

Board Members Present/Participating:

Frank D'Andraia, President

Carla Martin, Secretary

Cody Randall (Remotely from Beaver Island, MI)

Laurence Birch (Remotely from Chicago, IL)

Kellie Sopczynski (Remotely from Bay City, MI)

Lori Taylor-Blitz

Members Absent: Diane McDonough, Vice President

Also present was Tammy Radionoff, BIRHC Managing Director.

A quote provided by FUJIFILM Medical Systems, USA for new/replacement x-ray equipment for installation at the Beaver Island Rural Health Center was discussed. Justification of the acquisition of new x-ray equipment was provided by Radionoff. A letter of support for the acquisition of the proposed equipment via the use of federal Covid funds from Dr. John Martin was presented.

MOTION Leese, second Taylor-Blitz to approve the acquisition through, FUJIFILM Medical Systems USA, of appropriate x-ray equipment valued at approximately \$81,000.00 using federal Covid funds.

Roll Call Vote

Yes, Taylor-Blitz, Sopczynski, Birch, Randall, Martin, D'Andraia

No: None

Absent: McDonough

Meeting adjourned at 4:13pm.