

Beaver Island Rural Health Center

Board of Directors

37304 Kings Hwy Beaver Island, MI 49782

Special Meeting

September 28th, 2021 at 5:30pm

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

Meeting called to order at 5:30pm by D'Andraia

Board Members Present:

Frank D'Andraia, President

Carla Martin, Secretary

Cody Randall

Kate Leese

Lori Taylor-Blitz

Board Members Absent: Diane McDonough, Vice President,

Kellie Sopczynski, Leslie Visser, Laurence Birch

Also present was Ann Partridge, acting BIRHC Managing Director.

MOTION Randall, second Taylor-Blitz to approve the revised draft budget as presented for the 2021-2022 Fiscal Year.

Roll Call Vote

Ayes: Leese, Taylor-Blitz, Martin, Randall, D'Andraia

Nays: None

Absent: McDonough, Sopczynski, Visser, Birch

Motion approved.

MOTION Leese, second Randall to approve the revision to the Employee Handbook to read, "If the BIRHC plan is a high deductible plan, the BIRHC will also contribute a set dollar amount each pay period to the employee's Health Savings Account as long as the employee is enrolled in the BIRHC plan. Employees are responsible for payment of any health insurance premiums for their spouse or other family members. The Health Savings Account contribution and cash in lieu amounts will be reviewed each December and set by the Board at the Annual Meeting. The cash in lieu is considered a taxable benefit and is meant for those with other health insurance. The dollar amount received will be prorated accordingly for the month employment ends. Cash in lieu of benefits may be paid to all eligible employees who do not participate in BIRHC health plan."

Motion approved.

RESOLUTION #12 of 2021

Offered by Taylor-Blitz and supported by Randall

Whereas the Board of Directors of the Beaver Island Rural Health Center resolves to authorize Frank D'Andraia to close all Beaver Island Rural Health Center Accounts held with Pen Air Federal Credit Union.

Roll Call Vote

Ayes: Leese, Taylor-Blitz, Martin, Randall, D'Andraia

Nays: None

Absent: McDonough, Sopczynski, Visser, Birch

Resolution Adopted

MOTION Leese, second Taylor-Blitz to adjourn, motion approved.

Meeting adjourned at 5:54pm.