

# Beaver Island Rural Health Center

## Board of Directors

37304 Kings Hwy Beaver Island, MI 49782

### Special Meeting

January 13, 2022 at 4:00pm

Meeting held at Beaver Island Community Center, 26215 Main Street, Beaver Island, MI 49782 per the special meeting notice.

Meeting called to order at 5:23pm, by D'Andraia

Board Members Present:

Frank D'Andraia, President

Carla Martin, Secretary

Cody Randall

Lori Taylor-Blitz

Leslie Visser

Board Members Absent: Diane McDonough, Vice President,

Kellie Sopczynski, Laurence Birch

Also present was Ann Partridge, acting BIRHC Managing Director

MOTION, Taylor-Blitz, second Randall to remove General Ledger Approval from Consent Agenda as the General Ledger was not received in time for the meeting, motion approved.

MOTION, Randall, second Taylor-Blitz, to approve the Consent Agenda:

1. Approval of Minutes September 16th, 2021 Regular Quarterly Meeting-Revised, and September 28th, 2021 Special Meeting
2. Operating Reserve-Proposed Draft & Draft Building and Capital Asset Reserve Proposal dtd 1/12/22 (for review only at the this time)
3. Committee Reports:
  - a. Ad Hoc Search Committee for Managing Director-Recommendation

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Motion approved.

MOTION, Taylor-Blitz, second Visser to approve candidate Ann Partridge as the new Managing Director of the Beaver Island Rural Health Center, motion approved.

MOTION, Randall, second Visser to wave the bidding process per the purchasing policy for the items as follows; Contractor to install Retro-Fit doors for ADA accessibility; Contractor to Remodel X-ray room; And Vendor/Contractor to install an electronic message center sign, motion approved.

RESOLUTION #1 of 2022 Offered by Martin, supported by Taylor

Tribute Resolution Honoring Joseph Dues Reed, Sr.

Whereas Joseph Dues Reed, Sr. passed away on November 22, 2021 at age 93; and

Whereas Joe Reed graduated from Miami University of Ohio in 1950 and served with distinction as a Major in the U.S. Marine Corps during the Korean Conflict, having earned many awards and honors including the Silver Star, Bronze Star, and Purple Heart; and

Whereas Joe Reed, after a 38-year distinguished career with AT&T, as well as service as a member of Chicago School Board and the Board of the Lyric Opera of Chicago, retired to Beaver Island, MI in 1993; and

Whereas throughout his residency on Beaver Island Joe Reed worked tirelessly to promote the value and benefits of the Rural Health Center; and

Whereas Joe Reed. was a strong advocate and lobbied vigorously and successfully for the building of a new Health Center facility, as well as the creation of an endowment to sustain and support Center operations and services; and

Whereas Joe Reed served with distinction as a member of the BIRHC Board of Directors and was, with his wife of 71 years, Marilyn, members in good standing of the Center's 1953 and Legacy Tree Societies; and

Whereas Joe Reed's sense of humor, kindness, energy and graciousness has enriched those fortunate enough to know and work with him; and therefore, be it

RESOLVED that, the BIRHC Board of Directors recognizes Joe Reed's achievements and his many contributions to the Health Center and specifically to the well-being of the Island and its residents; and

BE IT FURTHER RESOLVED that the Board of Directors of the Rural Health Center of Beaver Island, Michigan expresses with great sadness the passing of its valued member, friend, and colleague, Joseph Dues Reed, Sr. with thankfulness and gratitude for the gift of his life, friendship, and contributions and that the tribute resolution honoring him be entered into the minutes of the January 13, 2022 meeting.

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Resolution Adopted

RESOLUTION #2 of 2022 Offered by Randall and supported by Visser

Honoring Kate Leese and Adam Kendall

Whereas it is with profound sadness that the Board of Directors of the Rural Health Center of Beaver Island, Michigan reports the tragic passing of our esteemed colleagues and friends Kate Leese and Adam Kendall, Esq. on October 13, 2021; and

Whereas Kate Leese served as a Director and as Treasurer of the Rural Health Center Board and Adam Kendall Esq. served as a volunteer on the Board's Building Maintenance Committee; and

Whereas Kate Leese and Adam Kendall were generous supporters of the Health Center and Advocates to make healthcare better for islanders; and

Whereas Kate Leese and Adam Kendall were generous with their time and talents on behalf of the Center; and whereas, Kate Leese and Adam Kendall will be deeply missed; now therefore be it

RESOLVED, that the BIRHC Board of Directors express its sincere sorrow and that the tribute resolution honoring Kate Leese and Adam Kendall be entered into the minutes of the January 13, 2022 meeting.

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Resolution Adopted

RESOLUTION #3 of 2022 offered by Visser and supported by Taylor-Blitz

Honoring Dr. Edward E. Newcomb on his Retirement

Whereas, Dr. Edward E. Newcomb, the Health Center's Medical Director retired on December 31, 2021 after thirty-seven years of outstanding and meritorious service to the Rural Health Center, Beaver Island, Michigan; and WHEREAS, Dr. Newcomb performed his duties through his years of service in a professional and

conscientious manner; and Whereas, Dr. Newcomb, in all his endeavors reflected great credit upon the Rural Health Center: Therefore be it RESOLVED that we the members of the Board of Directors of the Beaver Island Rural Health Center do hereby extend to Edward E. Newcomb, MD our sincere and grateful appreciation for his dedicated service to the Rural Health Center, our congratulations on his well-deserved retirement, and our best wishes to him and his family for continued success and happiness, and good health in the years to come be entered into the minutes of the January 13, 2022 meeting.

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Resolution Adopted

MOTION, Martin, second Taylor-Blitz to purchase Memorial Garden Benches in honor of Reed, Leese & Kendall, motion approved.

RESOLUTION #4 of 2022 offered by Visser, supported by Taylor-Blitz

Adopt the following Quarterly meeting date/times as presented: Friday February 11, 2022; Friday April 8, 2022; Friday October 14, 2022; & Friday December 9, 2022 being the Annual meeting. All meetings held at 4:00pm, Peaine Township Hall unless otherwise posted.

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Resolution Adopted

RESOLUTION #5 of 2022 offered by Randall, supported by Visser

Financial Authorization Updates: Charlevoix State Bank, 4Front Credit Union, Horizon Bank, Huntington Bank and the TIAA Bank

That the Board of Directors of the Beaver Island Rural Health Center at their board meeting on January 13, 2022, resolve to authorize Frank D' Andraia, President of the BIRHC Board, and Ann Partridge, Acting Managing Director of the Beaver Island Rural Health Center are to act as authorized fiduciary agents on behalf of Beaver Island Rural Health Center for accounts with the (1) Charlevoix State Bank and (2) 4Front Credit Union, (3) Horizon Bank, (4) Huntington Bank and (5) TIAA Bank..

The effective date of this authorization is January 13, 2022.

Further the board authorizes the removal of Tammy Radionoff name as an authorized fiduciary agent from TIAA Bank financial accounts, as she has transferred from an administrative position to a clinician position within the Center.

Roll Call Vote

Yes: Randall, Visser, Taylor-Blitz, Martin, D'Andraia

No: None

Absent: McDonough, Sopczynski, Birch

Resolution Adopted

Meeting adjourned at 6:31pm