

Beaver Island Rural Health Center
Board of Directors
37304 Kings Hwy Beaver Island, MI 49782
Regular Quarterly Meeting
September 16th, 2021 at 4:00pm

Meeting held at the Peaine Township Hall, 36825 Kings Hwy, Beaver Island, MI 49782 and posted accordingly.

Meeting called to order at 4:00pm by D'Andraia

Board Members Present/~~Participating~~:

Frank D'Andraia, President

Diane McDonough, Vice President

Carla Martin, Secretary

Lori Taylor-Blitz

Cody Randall

Kate Leese

Members Absent: Laurence Birch, Leslie Visser and Kellie Sopczynski. ~~These members participated in discussions via Zoom but did not vote nor did they count toward the quorum in accordance with amendments to the Open Meetings Act.~~

Also present was Ann Partridge, Acting BIRHC Managing Director.

MOTION Taylor-Blitz, second Randall to approve the agenda, motion approved.

MOTION Leese, second McDonough to adopt the following consent agenda as presented: Approval of Minutes June 10th, 2021 Quarterly Meeting, and August 5th, 2021 Special Meeting, Note on previously approved minutes, Previous Quarter (ending 6/30/2021) Budget Report Approval, General Ledger (as of 6/30/2021) Approval Committee Reports: Building Maintenance Committee, Ad Hoc Search Committee-Managing Director, Ad Hoc Patient Survey Committee, Ad Hoc Good Samaritan Committee, Ad Hoc Committee on Policies for Holiday Bonus/Conflict of Interest Policies.

Roll Call Vote

Yes: Taylor-Blitz, Leese, Randall, Martin, McDonough, D'Andraia

No: None

Absent: Birch, Visser, Sopczynski

Consent Agenda Adopted and Correspondence filed.

Acting Managing Director, Ann Partridge provided a detailed report regarding BIRHC operations to the Board.

MOTION Randall, second McDonough to form a Nurse-Practitioner Search Committee with Acting Managing Director as chair, one BIRHC Board of Directors member, and one community member, motion approved.

MOTION Taylor-Blitz, second Randall to approve the Agreement for Provision of Health Occupations Course, an agreement between the BIRHC and Beaver Island Community School, and to direct the Board President to sign the agreement on or before October 18th, 2021, motion approved.

The recommendation of the Audit Committee to proceed with a full audit of current fiscal year financial statements and to proceed with a full audit of financial statements annually was accepted. The Acting Managing

Director was asked to pursue the full audit of the current fiscal year financial statements following the end of the fiscal year on 9/30/2021.

MOTION McDonough, second Taylor-Blitz to appoint Kate Leese as Treasurer for the BIRHC Board of Directors, motion approved.

MOTION McDonough, second Leese to adjourn, motion approved.

Meeting adjourned at 6:28pm