

Beaver Island Rural Health Center Board
of Directors

Meeting Minutes **(DRAFT)**
September 30, 2022

Meeting held at the Peaine Township Hall, 36825 Kings Hwy, Beaver Island, MI 49782

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

Board Members Present:

Frank D'Andraia
Lori Taylor-Blitz
Donna Kubic
Vicki Smith
Leslie Visser
Bobbie Welke
Connie Wojan

Members Absent
Larry Birch

Also present was Ann Partridge, BIRHC Managing Director and Nicole Leigh Shepardson, BIRHC Services Coordinator and Assistant Secretary.

Seated in the public area: Pete LoDico and Karen Whitecraft

MOTION Lori Taylor-Blitz, second Donna Kubic, to approve the Minutes for July 15, 2022.

Roll Call Vote:

YES D'Andraia, Taylor-Blitz, Kubic, Smith Visser and Wojan

NO: None.

ABSTAIN: Welke

ABSENT: Birch

MOTION APPROVED

MOTION Lori Taylor-Blitz, second Donna Kubic, to approve the General Ledger for July 2022.

Roll Call Vote:

YES: D'Andraia, Taylor-Blitz, Kubic, Smith Visser, Welke, and Wojan

NO: None

ABSENT: Birch

MOTION APPROVED

MOTION Leslie Visser, second Donna Kubic, to elect Lori Taylor Blitz as Vice President of the Beaver Island Rural Health Center Board of Directors and Connie Wojan as Secretary of the Beaver Island Rural Health Center Board of Directors.

Roll Call Vote:

YES: D'Andraia, Taylor-Blitz, Kubic, Smith Visser, Welke, and Wojan

NO: None

ABSENT: Birch
MOTION APPROVED

MOTION Bobbi Welke, second Lori Taylor-Blitz, to approve use up to \$3000 in Special Project funds for design consultations purposes with Greg Larson (Architect).

Roll Call Vote:

YES: D'Andraia, Taylor-Blitz, Kubic, Smith Visser, Welke, and Wojan

NO: None

ABSENT: Birch

MOTION APPROVED

SENSE of the Board of Directors: Expressing the sense of the Health Center Board of Directors that grant applications should be submitted for two high priority needs, the President indicated the center would move forward with a grant application to the Elks, Local Lodge #2886, to fund a 2nd (2023) Good Samaritan / Community School Dental Project, as well as make a grant application to the Grand Traverse Band of Ottawa & Chippewa Indians for assistance in underwriting a home healthcare demonstration grant.

MOTION Vicki Smith, second Connie Wojan, to appoint Taylor-Blitz, Kubic and Welke to an Ad Hoc Qualifications, Selection and Nomination Committee charged with filling a vacant director position by voice vote.

MOTION CARRIED, unanimous aye voice vote.

SENSE of the Board of Directors: Pete LoDico, president of the Beaver Island Community Development Corporation, requested that the BIRHC Board consider donating its remaining land adjacent to the Health Center building to an affordable housing project being pursued by Northern Homes Community Development Corporation manager of Forest View Community senior apartments. Expressing the sense of the Health Center Board of Directors that the board members acknowledged the need for affordable housing on Beaver Island but declined the request due the fact that BIRHC is in the early stages of pursuing funding for employee housing on the land in question, the President thanked Mr. LoDico for appearing before the board.

Public Comment: There was no public comment.

MOTION Lori Taylor-Blitz, second Vicki Smith, to adjourn.

MOTION APPROVED

Meeting adjourned at 5:58PM.

Respectfully Submitted:

Frank D'Andraia, Secretary (Acting)