

Beaver Island Rural Health Center
Board of Directors

Scheduled Meeting, April 14, 2023, at 4:00pm
Meeting will be held at the Beaver Island Community Center (2nd floor)

26215 Main Street
Beaver Island, MI 49782-5101
Meeting AGENDA
DRAFT

- I. Call to Order (D'Andraia)
- II. Approval by Board: Minutes January 9, 2023 (previously distributed)
- III. Announcements (D'Andraia)
- IV. Reports
 - A. Treasurer's Report (Visser)
 - B. Managing Director's Report (Partridge)
 - C. Committee Reports
 - 1. Audit Committee/Audit Report (Maner Costerisan)
 - 2. Building Maintenance Committee (D'Andraia)
 - 3. Resource Development and Marketing/Funding Exploration (D'Andraia)
 - 4. Good Samaritan Fund - (Wojan for Taylor Blitz)
 - 5. Medical Services and Quality Assessment and Performance Improvement Program Committee (Kubic) - No Report
 - 6. Ad Hoc Committee Strategic Planning (Partridge & Birch)
 - 7. Ad Hoc Committee Patient Survey (Taylor Blitz) - No Report
 - 8. Working Group 340B Program (Grassmick)
 - 9. Performance Improvement Committee No Report
- V. Public Comment
- VI. Adjournment