

Beaver Island Rural Health Center
Board of Directors

Scheduled Annual Meeting, January 6, 2023 at 4:00pm
Meeting held at the Beaver Island Community Center (2nd floor)
26215 Main Street
Beaver Island, MI 49782-5101
Annual Meeting Minutes

Meeting called to order at 4:01PM by D'Andraia.

Board Members Present:

Frank D'Andraia

Lori Taylor-Blitz

Donna Kubic

Vicki Smith

Leslie Visser

Bobbie Welke

Connie Wojan

Bradford Grassmick

Members Absent:

Larry Birch

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

MOTION: Lori Taylor-Blitz second Brad Grassmick, to approve the Minutes for December 9, 2022.

Roll Call Vote:

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

NO: None

ABSENT: Birch

MOTION APPROVED

ANNOUNCEMENTS: The chair announced the General Ledgers for the balance of 2022 were not available for review at this time.

340B PROGRAM: The Chair invited Special Guest, Jeff Steffy, Central Drug, Charlevoix to provide an overview of the 340-B Drug Pricing Program via Zoom. Upon conclusion of Mr. Steffy's remarks a number of directors had questions. A lengthy discussion followed. The Chair thanked Mr. Steffy and indicated it was his observation that the board would seek additional insight by following up on some of suggestions brought forward during deliberations, including consultation with the Center for Rural Health at MSU, inquiries with the area medical agencies, including the Straits Hospital and others.

REPORTS

Treasurer's Report: Treasurer Visser gave a brief report

Managing Director's Report: Health Center Managing Director Partridge made her report to the board.

Committee Reports:

Building Maintenance Committee - No Report

Resource Development and Marketing/Funding Exploration - No Report

Audit Committee (Partridge for Birch) - Partridge provided a brief update on the status of the audit.

Good Samaritan Fund - (Taylor Blitz) - Taylor Blitz delivered her report to the board.

Medical Services and Quality Assessment and Performance Improvement Program Committee (Kubic) - No Report

Ad Hoc Committee Strategic Planning (Partridge for Birch) - Birch indicated the committee would begin the first phase of a multiphase process to prepare a new strategic plan in February, He would lead the endeavor.

Patient Survey (Taylor Blitz) - No Report

Ad Hoc Committee New Board Member (Taylor Blitz)

---Re-Election: Taylor Blitz, recommended Frank D'Andraia be re-elected to a second 3-year term as a BIRHC director.

MOTION: Brad Grassmick, second Bobbi Welke, to re-elect Frank D'Andraia to a second three-year term as a member of the BIRHC Board of Directors effective January 6, 2023, thru December 31, 2025.

Roll Call Vote:

YES: Taylor-Blitz, Grassmick; Kubic, Smith, Visser, Welke and Wojan

NO: None

ABSENT: Birch

MOTION APPROVED

---Election BIRHC Board President: Taylor Blitz, called for nomination for board president. Director Brad Grassmick nominated Frank D'Andraia. There were no additional nominations.

MOTION: Lori Taylor-Blitz, second Bobbi Welke, to elect Frank D'Andraia to a second three-year term as President of the BIRHC Board of Directors.

Roll Call Vote:

YES: Taylor-Blitz, Grassmick; Kubic, Smith, Visser, Welke and Wojan

NO: None

PRESENT: D'Andraia

ABSENT: Birch

MOTION APPROVED

---Appointment of Executive Officers: D'Andraia recommended the three current executive officers, Lori Taylor Blitz, Vice President, Leslie Visser, Treasurer, and Connie Wojan, Secretary have their terms extended for the duration of their current terms as a director.

MOTION by Frank D'Andraia, seconded by Bobbi Welke

Roll Call Vote:

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

NO: None

ABSENT: Birch

MOTION APPROVED

Public Comment: None

Adjournment

MOTION: Brad Grassmick, second Lori Taylor-Blitz, to adjourn.

MOTION APPROVED

Meeting adjourned at 6:06 PM.

Respectfully Submitted:

Nicole Leigh Shepardson, Assistant Secretary, for Connie Wojan, Secretary