

Beaver Island Rural Health Center
Board of Directors

Special Meeting, September 11, 2023
St. James Township Hall
37735 Michigan Ave.
Beaver Island, MI 49782-5101

Meeting called to order at 4:07 PM by D'Andraia.

Board Members Present:

Frank D'Andraia
Lori Taylor Blitz
Connie Wojan
Donna Kubic
Vicki Smith
Bradford Grassmick
Bobbi Welke

Members Absent:

Larry Birch
Leslie Visser

Also present were Ann Partridge, BIRHC Managing Director, and Nicole Leigh Shepardson, BIRHC Medical Assistant/Adm, Assistant Secretary and Joseph Moore

The chair noted the committee had a quorum (7 of 9) and the meeting would proceed.

MOTION: Brad Grassmick, second Vicki Smith, to approve the Minutes for June 2, 2023.

All in favor:

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

NO: None

ABSENT: Birch and Visser

MOTION APPROVED

ANNOUNCEMENTS: None

REPORTS: None

MOTION: Lori Taylor-Blitz, second Brad Grassmick, stating that the Performance Improvement Committee having reviewed the following administrative policies and procedures listed below,

recommends approval of said policies as written and directs the President of the Board to sign and date the aforementioned documents, indicating they are current and appropriate.

Administrative Policies Numbered: A4; A6; A7; A8; A10; A19; A23; A28; A34; A38; A39; A40; A44; A46; A47; and A48.

All in favor:

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

NO: None

ABSENT: Birch and Visser.

MOTION APPROVED

MOTION: Bobbi Welke, second Donna Kubic, to state that the Performance Improvement Committee having reviewed the following administrative policies and procedures listed below, recommends they be withdrawn:

Administrative Policies Numbered: A1; A2; A11; A12; and A35.

All in favor:

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

NO: None

ABSENT: Birch and Visser

MOTION APPROVED

MOTION: Lori Taylor-Blitz, second Brad Grassmick, to accept the Performance Improvement Committee recommendations that administrative policies A15; A16, and A18 be combined with A17 and administrative policy A41 be combined with administrative policy A42 and directs the President of the Board to sign and date the aforementioned merged documents, so indicating they are current and appropriate. Additionally, having reviewed the following revised and updated administrative policies and procedures listed below, recommends approval of said policies as written and directs the President of the Board to sign and date the aforementioned documents, indicating they are current and appropriate.

Administrative Policies Numbered: A5, A9, A14, A22, A27, A32, A33, A36, A37, A43

All in favor:

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

NO: None

ABSENT: Birch and Visser

MOTION APPROVED

MOTION: Brad Grassmick, second Lori Taylor Blitz, to accept the 2023-24 Draft Budget as presented by the Managing Director.

All in favor:

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

NO: None

ABSENT: Birch and Visser

MOTION APPROVED

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: MOTION: Taylor-Blitz, second Bobbi Welke, to adjourn @ 4:48PM