

Beaver Island Rural Health Center Board
of Directors
Meeting Minutes
December 9, 2022

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

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

Board Members Present:

Frank D'Andraia
Lori Taylor-Blitz
Donna Kubic
Vicki Smith
Leslie Visser
Bobbi Welke

Members Absent:

Larry Birch
Connie Wojan

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

Seated in the public area: Brad Grassmick, Nadra Johnson, Ron Wojan and Karen Whitecraft.

MOTION: Frank D'Andraia, second Lori Taylor-Blitz, to approve the Minutes for September 30, 2022.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

MOTION: Leslie Visser, second Lori Taylor-Blitz, to approve the General Ledger as submitted for September and October 2022.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

Building Maintenance Committee Chair F. D'Andraia made his report and called upon Ron Wojan, a local contractor, to provide a special Needs/Analysis and Recommendations concerning the HC exterior shingles, windows, gutters and related matters. Wojan submitted written recommendations. The Chair thanked Wojan and indicated Geothermal heating would be added to the boards' Capital Improvement Plan (CIP).

Resource Development and Marketing/Funding Exploration Committee Chair D'Andraia presented his report.

Good Samaritan Fund Chair, Lori Taylor Blitz gave her report.

Ad Hoc Committee Strategic Plan Committee, Partridge for Chair Birch, provided a brief report.

Ad Hoc Committee New Board Member chair, Taylor Blitz, recommended Brad Grassmick be elected to a 3-year term as a BIRHC director, filling a board vacancy created by the resignation of Kellie Sopczynski.

MOTION: Donna Kubic, second Vicky Matella Smith, to elect Brad Grassmick to a three-year term as a member of the BIRHC Board of Directors effective January 1, 2023, thru December 31, 2025.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

Taylor- Blitz requested Executive Board member terms be extended for a thirty-one-day period.

MOTION: Roberta Welke, second Vicky Matella Smith, to approve a temporary thirty-one-day extension of current terms of all Executive Officers was requested. The extension would expire on or before January 9, 2023

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

MOTION: Lori Taylor-Blitz, second Leslie Visser, to conduct the election for President of the Board, a three-year term, at the annual meeting scheduled for January 9, 2023.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

Treasurer Leslie Visser gave her report.

MOTION: Lori Taylor-Blitz, second Leslie Visser, to approve up to \$200 in Special Project Funds to underwrite a holiday lunch for the HC Medical Team by voice vote.

MOTION CARRIED, unanimous aye voice vote

MOTION: Frank D'Andraia, second Lori Taylor-Blitz, to form an Ad Hoc Committee to make a recommendation regarding pay increases for the following HC personnel: Marsh

(Maintenance), Rahilly (Custodian) and Partridge (Managing Director). The committee is to report back to the Board on January 6, 2023.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

The following directors stepped up to serve on the 3-member Ad Hoc Committee on Pay increases: Visser (Chair), Larry Birch, and Vicky Matella-Smith.

Health Center Managing Director Partridge made her report to the board.

The President of the Board provided an up-date on Center grant applications and new opportunities.

The President of the Board recommended proposed meeting dates for 2003: January 6 (Annual Meeting); April 7; June 2, August 25, October 6, and December 8.

MOTION: Frank D'Andraia, second Lori Taylor-Blitz, to approve the 2023 meeting dates as presented.

Roll Call Vote:

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

NO: None

ABSENT: Birch and Wojan

MOTION APPROVED

Public Comment: Public comments were made by Grassmick, Johnson and Wojan.

MOTION: Frank D'Andraia, second Lori Taylor-Blitz, to adjourn.

MOTION APPROVED

Meeting adjourned at 5:30PM.

Respectfully Submitted:

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