

**Beaver Island Rural Health Center
Board of Directors**

Special Meeting, January 26, 2024
BI Historical Society Museum
26275 Main Street
Beaver Island, MI 49782-5101

Meeting called to order at 4:05 PM by D'Andraia.

Board Members Present:

Frank D'Andraia, Leslie Visser, Connie Wojan, Donna Kubic, Vicki Smith, Bradford Grassmick, Bobbi Welke

Members Absent: None

Also present were Ann Partridge, BIRHC Managing Director, Lori Taylor-Blitz, Larry Birch, Kevin Boyle and Nicole Shepardson, BIRHC Medical Assistant/Adm Assistant Secretary.

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

MOTION: Brad Grassmick, second Leslie Visser, to approve the Minutes for October 6, 2023.

All in favor:

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

NO: None

ABSENT:

MOTION APPROVED

ANNOUNCEMENTS: None

REPORTS: Broadband up-date provided by Kevin Boyle.

Treasurer's report was provided by Leslie Visser. Brad Grassmick will be a member of the finance committee in the interim.

Managing Director's report was provided by Ann Partridge.

Committee Reports

Informational

New Ad Hoc Committees

-BOD QNS Committee – 2 vacancies

-2024 Donor Reception, set for July 21, 2024

Addition to the Agenda – Changes/edits to the format of the Good Samaritan Fund Policy.

MOTION: Leslie Visser, second Brad Grassmick, to approve the Good Samaritan Fund Policy changes.

All in favor:

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

NO: None

ABSENT: None

MOTION APPROVED

MOTION: Leslie Visser, second Brad Grassmick, to approve the 2024/2025 Board of Directors meeting schedule as follows:

April 26th, 2024

July 26th, 2024

October 25th, 2024

January 24th. 2025 (Annual)

All in favor:

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

NO: None

ABSENT: None

MOTION APPROVED

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: MOTION: Connie Wojan, second Donna Kubic, to adjourn @ 6:30PM