

Beaver Island Rural Health Center
Board of Directors
Scheduled Board Meeting
April 26, 2024
BI Historical Society Museum
26275 Main Street
Beaver Island, MI 49782-5101

CALL TO ORDER

Meeting called to order at 3:00 PM by D'Andraia.

Board Members Present: Frank D'Andraia, Lori Taylor-Blitz, Leslie Visser, Connie Wojan, Maria Dal Pra, Donna Kubic, Tim O'Connor, and Bobbi Welke
Members Absent: Brad Grassmick

Also present were Ann Partridge, BIRHC Managing Director and Nicole Shepardson, BIRHC Medical Assistant/Adm Assistant Secretary.
Seated in the Public Area: Donald Spencer

The chair noted the committee had a quorum (8 of 9) and the meeting would proceed.

MINUTES

MOTION: Bobbi Welke, second Connie Wojan, to approve the Minutes for January 26, 2023.

All in favor:

YES: D'Andraia, Visser, Wojan, **Dal Pra**, Kubic, and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

ANNOUNCEMENTS: None

REPORTS:

ELECTION NEW DIRECTORS

MOTION: Maria Dal Pra, second Bobbi Welke, to approve to fill the vacant director positions with Lori Taylor-Blitz and Tim O'Connor. Also noted that Maria DalPra will be replacing Vicki Matella Smith as the Piene Township representative.

All in favor:

YES: D'Andraia, Visser, Wojan, Dal Pra, Kubic, and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

AUDIT

MOTION: Lori Taylor-Blitz, second Connie Wojan , to approve to accept the financial review from Maner Costerisan Independent Accountants, Many Costerisan, PC as presented and written.

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Dal Pra, Kubic, O'Connor and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

MANAGING DIRECTORS REPORT

Partridge reported on HC operations and services. A brief discussion followed her presentation.

GRANT

MOTION: Lori Taylor-Blitz, second Leslie Visser, to enthusiastically support an application of in-home care grant to the Charlevoix County Community Foundation,

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Dal Pra, Kubic, O'Connor and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

FINANCIALS

Visser provided an abbreviated Treasures report. Topics discussed at length were (1) rationale behind a recommendation and request for a motion to add \$5000 to the Good Samaritan Fund; (2) a recommendation and request for a motion to authorize writing off bad debt for the period 2016 through 2023 and a recommendation and request for a motion on the disposition of annual endowment interest. Viser called upon the Board President to talk about the Interest distribution as well as the EverBank request.

BAD DEBT

MOTION: Bobbi Welke, second Donna Kubic, to approve the write off of current bad debt from

2016-2022 in the amount of \$35,598.40.

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Dal Pra, Kubic, O'Connor and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

ENDOWMENT INTEREST

MOTION: Maria Dal Pra, second Bobbi Welke, to approve taking of a \$90,500 endowment check and redistribute it as follows: \$50,000 into endowment, \$5,500 to special projects, \$15,000 to

payback for the condo (CD), \$5,000 to Good Samaritan Fund, and \$15,000 to operations.

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Dal Pra, Kubic, O'Connor and Welke.

NO: None

ABSENT: Grassmick

MOTION APPROVED

EVERBANK

MOTION: Lori Taylor-Blitz, second Donna Kubic: "The Board of Directors of the Beaver Island Rural Health Center hereby directs the President of the Board to authorize and add Leslie Visser, the BIRHC Treasurer and Ann Partridge, the BIRHC Managing Director, to act as authorized fiduciary agents on behalf of the Beaver Island Rural Health Center with EverBank, 501 Riverside Ave., Jacksonville, FL 32202. The effective date of this authorization is April 26, 2024. Further the Board authorizes the President of the Board to remove the names of Ed Troutman, the former BIRHC Treasurer and the name of Tammy Radionoff, the former BIRHC Managing Director from the BIRHC account with EverBank as authorized representatives, as they have both resigned their BIRHC positions."

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Dal Pra, Kubic, O'Connor and Welke.

NO: None

ABSENT: Grassmick

ANNUAL DONOR RECEPTION (Sunday July 21, 2024, from 3pm to 5pm, Wellness Garden Area):

The President of the Board reviewed some of the key activities that would require board attention before, during and after the annual donor reception scheduled for July 21. He indicated a signup sheet noting where assistance was most needed would be circulated in late May or early June and encouraged members of the board to step up and volunteer. Also discussed and agreed upon was moving the Board of Directors meeting originally set for July 26, 2024 to a special meeting on July 19, 2024. This change would limit travel for those who live off island and encourage attendance at both the special meeting and the Annual Donor Reception.

PUBLIC COMMENT: Don Spencer made a brief statement about the endowment.

ADJOURNMENT: MOTION: Bobbi Welke, second Leslie Visser, to adjourn @ 4:42PM