

Beaver Island Rural Health Center
Special Board Meeting
July 19, 2024
St. James Township Hall
37735 Michigan Avenue
Beaver Island, MI 49782-5101
Draft Meeting Minutes

CALL TO ORDER

Meeting called to order at 4:04PM by D’Andraia.

Board Member Present: Frank D’Andraia, Lori Taylor-Blitz, Leslie Visser, Connie Wojan, Brad Grassmick, Tim O’Connor, and Bobbi Welke.

Members Absent: Maria DalPra and Donna Kubic.

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

No one was seated in the public area.

The chair noted the committee had a quorum (8 of 10) and the meeting would proceed.

MINUTES

MOTION: Brad Grassmick, second Lori Taylor-Blitz, to approve the Minutes from April 26, 2024.

All in favor:

YES: D’Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O’Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

MOTION: Leslie Visser, second Brad Grassmick, to accept the agenda for today’s meeting on July 19, 2024.

All in favor:

YES: D’Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O’Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

ANNOUNCEMENTS:

REPORTS:

Request for motion supporting c3f and GLE grant applications.

MOTION: Bobbi Welke, second Connie Wojan, to Have board support of the C3F and Great Lakes Energy grant applications.

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O'Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

MANAGING DIRECTORS REPORT

Partridge reported on Mitten grant to improve connectivity, exploring virtual visits and subscription to possible specialty care and that she has been invited to attend a rural health/telehealth conference in Lansing.

Recommended Payment Collection/Bad Debt Policy Update

MOTION: Bobbi Welke, second Lori Taylor-Blitz, to form a committee to approve a revision of payment collection/bad debt (Administrative policy A45).

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O'Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

Leslie Visser to organize an ad hoc committee to explore alternative revenue resources.

Review of FY24/25 Draft Budget for Townships.

MOTION: Brad Grassmick, second Tim O'Connor, to accept the 2024/2025 budget as presented.

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O'Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

MOTION: Lori Taylor-Blitz, second Tim O'Connor, to have a full financial review and a partial audit by the end of the 2025 fiscal year (September 30, 2025).

All in favor:

YES: D'Andraia, Taylor-Blitz, Visser, Wojan, Grassmick, O'Connor, and Welke

NO: None

ABSENT: Dal Pra and Kubic

MOTION APPROVED

ADJOURNMENT: MOTION: Brad Grassmick, second Leslie Visser, to adjourn the meeting @ 6:06PM.