

Beaver Island Rural Health Center

Special Board Meeting

September 30, 2024 at 4:00pm

BI Historical Society Museum

26275 Main Street, Beaver Island, MI 49782-5101

CALL TO ORDER

Meeting called to order at 4:09PM by D'Andraia.

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

Members Absent: Leslie Visser (Joined via video call)

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 Tim O'Connor, to approve the Minutes from July 19, 2024.

All in favor:

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

NO: None

ABSENT: Visser

MOTION APPROVED

ANNOUNCEMENTS: Fall newsletter and a generous donation from an anonymous donor.

REPORTS: No committee reports.

MOTION: Brad Grassmick, second Tim O'Connor, to approve Frank D'Andraia to apply for grant applications for 5 ergonomic chairs for the BI Rural Health Center, full time employees.

All in favor:

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

NO: None

ABSENT: Visser

MOTION APPROVED

MANAGING DIRECTORS REPORT

Partridge reported on a new clinician rotations schedule and Dr. King's role, an article in the Northern Islander about the acquisition for a new gurney for the health center, Starlink installation, texting ability to 911, fiber optic connections, upcoming EMR transition, and grant application for security and safety of newly placed LPG tanks on the health center property.

MOTION: Bobbi Welke, second Lori Taylor-Blitz, to apply for GLE grant to support the installation of fencing around two 1,000-gallon LPG tanks for property security and safety reasons.

All in favor:

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

NO: None

ABSENT: Visser

MOTION APPROVED

MOTION: Bobbi Welke, second Brad Grassmick, to raise the requirement for signing authority for the Managing Director from \$3,000 to \$6,000.

All in favor:

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

NO: None

ABSENT: Visser

MOTION APPROVED

MOTION: Connie Wojan, second Maria Dal Pra, to officially encumber \$5,000 for a study on Federally Qualified Health Center eligibility.

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 Vissers' position is set to expire. A committee of two, Brad Grassmick and Tim O'Connor to interview Leslie Visser who is seeking term extension for a second term.

MOTION: Maria Dal Pra, second Lori Taylor-Blitz, to form an ad hoc committee, (Brad Grassmick and Tim O'Connor) to address current treasurers term expiration and possible term extension.

All in favor:

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

NO: None

ABSENT: Visser

MOTION APPROVED

ADJOURNMENT: MOTION: Brad Grassmick, second Tim O'Connor, to adjourn the meeting @ 5:50PM.