

BEAVER ISLAND RURAL HEALTH CENTER

Meeting Minutes

BIRHC Board of Directors

January 16, 2026 @ 4:00 pm

Beaver Island Historical Society

26275 Main Street, Beaver Island, MI 49782

CALL TO ORDER

The meeting was called to order by President Frank D'Andraia at 4:15 pm.

I. The president noted the board had a quorum present (6 of 9) and the meeting could proceed.

II. Board Members Present: D'Andraia, Peirano, O'Connor, Grassmick, Wojan, Taylor-Blitz, Visser (via Zoom).

Also Present: Ann Partridge, Managing Director

Members Absent: Maria DalPra, Paul Cole

III. MOTION: Approval of December 5, 2025, Minutes- Grassmick/O'Connor. Approved unanimously.

IV. Call for changes to Agenda: No changes.

V. Financial

- A. Treasurers Report: Treasurer Rita Peirano presented the final 2025/2026 BIRHC operating budget (attached) and reported on current fund balances stating that the audit should be completed by early February 2026.

Motion: To approve Final BIRHC 2025/2026 operating budget as presented.  
Grassmick/Peirano. Motion approved unanimously.

- B. D'Andraia reported that the amounts of BIRHC reserve funds held in various local banks and credit unions need to be reviewed and adjusted to ensure that funds in any one institution do not exceed the maximum of \$250,000 insured by the FDIC.

Motion: To authorize the Treasurer, in consultation with the executive committee, to redistribute BIRHC reserve funds in excess of \$200,000 in any one financial institution, including the authority to select an additional institution in the area in which to deposit funds withdrawn from existing accounts, making sure no interest penalties are incurred. Grassmick/Taylor-Blitz. Approved unanimously.

- C. Deferred Maintenance- D'Andraia reported that most of the maintenance projects in the clinic building and BIRHC condominiums have been completed. There are enough funds in reserve to cover major upcoming issues such as roof replacement.

#### VI. Managing Director Report

Ann Partridge updated the board on operations activities since the last meeting and upcoming activities including the January 23, 2026, visit of a mainland pediatrician. The grant funded pilot program will fund a limited number of pediatrician visits to BIRHC. Board and community members are encouraged to meet the physician.

#### VII. BIRHC Board President Search Committee Report

Chair Connie Wojan reported that the committee had met for the first time and was pleased to select Thayer McDonough as its non-board member. D'Andraia will advise committee in drafting an ad and letter of solicitation to be sent to candidates.

VIII. D'Andraia announced that in accordance with director Dr. Brad Grassmick's suggestion, the Managing Director Ann Partridge, will request that the BIRHC Medical Director or his designate be asked to meet with the Board of Directors once annually.

Motion to adjourn. Grassmick/Taylor-Blitz. Approved unanimously. Meeting adjourned at 6:00 pm.

Respectfully submitted,

Connie Wojan, Secretary