

BEAVER ISLAND RURAL HEALTH CENTER

Meeting Minutes

Regular Board Meeting BIRHC Board of Directors

April 3, 2026 @ 3:00 pm

Beaver Island Historical Society Museum

26275 Main Street, Beaver Island, MI 49782-5101

CALL TO ORDER

I. The meeting was called to order by chair Frank D'Andraia at 3:05 pm.

The chair noted the board had a quorum present (7 of 9) and the meeting could proceed.

II. Board Members Present: Frank D'Andraia, Lori Taylor-Blitz, Rita Peirano, Connie Wojan, Brad Grassmick, Tim O'Connor, Leslie Visser

Also Present: Ann Partridge, Managing Director

Members Absent: Paul Cole, Maria Dal Pra

III. MOTION: Approval of January 16, 2026 Meeting Minutes as written - Grassmick/O'Connor.

All in favor:

YES: Frank D'Andraia, Lori Taylor-Blitz, Rita Peirano, Connie Wojan, Brad Grassmick, Tim O'Connor and Leslie Visser.

NO: None

ABSENT: Paul Cole, Maria Dal Pra

MOTION APPROVED

IV. Call for changes to the Agenda/Adoption of Agenda. No Changes

V. Announcements by D'Andraia

MOTION: To approve the Patient Privacy Standings Policy (A-17) as written. Grassmick/Wojan

All in favor:

YES: Frank D'Andraia, Lori Taylor-Blitz, Rita Peirano, Connie Wojan, Brad Grassmick, Tim O'Connor and Leslie Visser.

NO: None

ABSENT: Paul Cole, Maria Dal Pra

MOTION APPROVED

#### VI. Standing Committee Reports

- A. Treasurers Report: No Report
- B. Building Maintenance – No Report
- C. Performance Improvement-No Report
- D. QAPI-No Report
- E. Resource Development- Frank D'Andraia reported that the 2026 Donor Reception will be held on Sunday, July 19, 2026, from 3-5pm in the Wellness Garden. Planning and assignments are underway.

#### VII. Ad Hoc Committee

- A. Patient Survey- Lori Taylor-Blitz and Brad Grassmick will work together on revisions of the patient survey form and the creation of a complaint form.
- B. Presidential Search-Connie Wojan reported that interest has been shown from both year-round and seasonal residents.

#### VIII. Managing Director – Report given.

#### IX. Audit Report – Maner Costerisan, Mark Lockwitz reported an overall favorable audit.

Motion: To adjourn. O'Connor/Taylor-Blitz.

All in favor:

YES: Frank D'Andraia, Lori Taylor-Blitz, Rita Peirano, Connie Wojan, Brad Grassmick, Tim O'Connor and Leslie Visser.

NO: None

ABSENT: Paul Cole, Maria Dal Pra

MOTION APPROVED

Meeting adjourned 5:02 pm.

Respectfully Submitted,

Nicole Shepardson, Asst. Secretary