

Beaver Island Rural Health Center
Regular Board Meeting BIRHC Board of Directors
September 11, 2026, 3:00pm
Commons Room Oak Woods Condominiums
38085 Beaver Lodge Drive, Beaver Island, MI 49782

DRAFT

- I. The meeting was called to order by President D'Andraia at 3:00pm
- II. Board members present: Frank D' Andraia, Brad Grassmick, Leslie Visser, Rita Peirano, Connie Wojan

Others present: Don Spencer, Tim Mullen

- III. **Motion: Approval of July 31, 2026, special meeting minutes with one correction: Under absent members, Tim Cook should be changed to Tim O'Connor. Peirano/Grassmick.**
MOTION APPROVED UNANIMOUSLY.

- IV. Announcements by D'Andraia:
President D'Andraia announced that Dental Clinics North has ceased taking Beaver Island appointments. Frank will follow up with Shannon Klonowski, health officer of Health Department of Northwest Michigan. U.S. Senator Slotkin's visit to Beaver Island was very productive. She had one on one time with both township supervisors as well as President D'Andraia to learn about Beaver Island needs.

- V. Managing Director's Report
Managing Director Ann Partridge reported on many recent developments, including staff resignations and recruitment, the State's authorization for full grant disbursement of \$250,000 to BIRHC, and additional millage due BIRHC from the townships.

- VI. November Ballot Proposal

D'Andraia asked for input on postcards and a Northern Islander Article explaining the November Ballot Proposal for St. James which asks for approval of a transfer of .5 mills from the Road Fund to BIRHC. This will NOT be a millage increase,

VII. Committee Reports

A. Governance

Motion to appoint Tim Mullen to the BIRHC Board of Directors effective immediately. Wojan/ Grassmick.

MOTION APPROVED UNANIMOUSLY.

Motion to elect Tim Mullen vice president: Grassmick/Visser.

MOTION APPROVED UNANIMOUSLY.

VIII. Public Comment

Don Spencer asked about the current amount of the BIRHC budget and deficit.

**IX. Motion to adjourn 4:20 PM. D'Andraia/ Grassmick.
APPROVED UNANIMOUSLY.**

Respectfully submitted,

Connie Wojan,
Secretary