

Township Representatives:							
<input checked="" type="checkbox"/>	George "Bud" Banker, Bear Lake	<input checked="" type="checkbox"/>	Michael Cox, Oliver	<input type="checkbox"/>	Eric Hendricks, Orange	<input checked="" type="checkbox"/>	Diana Needham, Kalkaska Village
<input checked="" type="checkbox"/>	Gregory Bradley, Clearwater	<input type="checkbox"/>	Paul Erickson, Boardman	<input checked="" type="checkbox"/>	Ray Hoffman, Coldsprings	<input checked="" type="checkbox"/>	Tracy Nichol, Blue Lake
<input checked="" type="checkbox"/>	Nelson "Jerry" Cannon, Garfield	<input checked="" type="checkbox"/>	Dr. R. Troy Stobert, Springfield	<input type="checkbox"/>	Karl Klimek, Excelsior	<input checked="" type="checkbox"/>	Stuart McKinnon, Rapid River
<input type="checkbox"/>	Dale De Korne, Kalkaska Township						
Members At Large Members:							
<input checked="" type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Kim Stephens	<input checked="" type="checkbox"/>	Bruce Zenner	<input type="checkbox"/>	
<input type="checkbox"/>	Noreen Broering	<input checked="" type="checkbox"/>	Melanie Pauch	<input type="checkbox"/>	Valerie Thornburg		
Staff:							
<input checked="" type="checkbox"/>	Kim Babcock	<input checked="" type="checkbox"/>	Daniel Conklin	<input checked="" type="checkbox"/>	Andrew Raymond	<input checked="" type="checkbox"/>	Chandra Whiting
<input checked="" type="checkbox"/>	Jeremy Cannon	<input checked="" type="checkbox"/>	Jeremy Holmes, DO	<input checked="" type="checkbox"/>	Kevin Rogols	<input checked="" type="checkbox"/>	Laura Zingg
<input checked="" type="checkbox"/>	Heather Soenksen	<input checked="" type="checkbox"/>	Doreen Birgy				
Community:							
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Mr. Bruce Zenner called the meeting to order at 6:02 PM in the Dr. William W. Kitti Education Center.	
Conflict of Interest Roll Call	A roll call for Conflict of Interest was taken as follows: George "Bud" Banker, no; Nelson "Jerry" Cannon, no; Michael Cox, no; Gregory Bradley, no; Ray Hoffman, no; Dr. R. Troy Stobert, no; Tracy Nichol, no; Stuart McKinnon, no; Diana Needham, no; Melanie Pauch, no; Robert "Bob" Barr, no; Kim Stephens, no; Bruce Zenner, no.  The Pledge of Allegiance was then recited.	

<p>Consent Agenda</p>	<p>The Consent Agenda was reviewed.</p> <p><b><u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u></b></p>	
<p>Public Comment Regarding Agenda Topics</p>	<p>No public were in attendance at this time.</p>	
<p>Moments of Excellence Teen Health</p>	<p>Ms. Zingg informed the board of the recent results of the state survey completed at the KMHC's Teen Health Clinic located at the Kalkaska Middle School. This is a very comprehensive survey that covers a broad range of topics of inspection and took place over several days.</p> <p>The results of the survey grade a clinic based on strengths, areas of weakness, and any citations. The KMHC Teen Health Clinic did a great job and received an A rating on their survey results.</p>	
<p>Hospital Week</p>	<p>Ms. Babcock shared with the Board how KMHC celebrated Hospital Week the second week in May. The Leadership Team took the approach that healthcare takes an entire team and celebrated everyone all five days that week.</p> <p>KMHC was also able to incorporate this year being the 70-year anniversary for the hospital into the celebration. The Leadership team tied this special anniversary into each of the daily events.</p> <p>KMHC employees were very appreciative and many shared very positive comments with the senior leadership.</p>	
<p>KMHC Scholarship Recipients</p>	<p>Ms. Babcock provided the board with background information on KMHC's previous 30 years of support of the scholarship program.</p> <p>Ms. Babcock also shared with the board that last week KMHC provided nine scholarships to students at the awards banquet. These students are planning to pursue a degree to go into a medical career that would be applicable at KMHC. Six of the nine scholarship recipients are children of current employees here at KMHC.</p>	

	Ms. Babcock also formally announced her retirement from KMHC effective September 15, 2023.	
Committee Reports Strategic Planning Committee Meeting 05-01-23 MHC Affiliation Update	Mr. Zenner provided an updated to the Board from the recent Strategic Planning Committee Meeting regarding the affiliation agreement between KMHC and Munson Healthcare. A one-year extension of affiliation agreement effective until June 30, 2024, has been completed.	
Other Affiliations Update	Mr. Zenner provided an update to the Board regarding progress of the investigation of other affiliations.	
Not-for-Profit Status	Mr. Zenner updated the Board that additional information will be coming over the next several months regarding the topic of not-for-profit status for the Board to thoughtfully review.	
Kaliseum Update	Mr. Zenner informed the Board that this topic would be covered in the CEO report and addressed again at an upcoming meeting in June,	
Executive/Finance Committee Meeting 05-10-23 Review of Financial Statements Q3-FY2023 Review of Charts-Ratio Review	Mr. Raymond updated the Board members regarding the recent meeting of the Executive/Finance Committee. The meeting included a quarterly deep dive into the financial statements and how the fiscal year is trending currently. The review also included a detailed comparison against results from prior year.	
Act 47/Not-For-Profit Structure	Mr. Rogols provided a discussion document to the Board Members regarding the topic of Act 47 versus not-for-profit in addition to alternate structures for healthcare affiliations. The Board was asked to review the document and the topic will be discussed in further detail at future meetings.	
Board Self Evaluation	Mr. Raymond updated the Board regarding the Executive/Finance Committee making the recommendation to the Full Board for the Board of Trustees to do a Board Self Evaluation.  Mr. Rogols informed the Board that the evaluation would be the American Hospital Association Survey for Board self-evaluation.  Discussion ensued among the board.	Mr. Rogols/Ms. Whiting will provide the American Hospital Association Survey for Board self-evaluation to the Board Members to be reviewed at an upcoming Full Authority Board Meeting prior to completion individually.

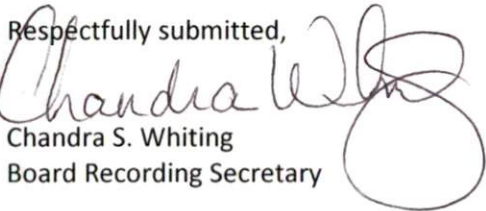
	<p><b><u>A motion was made and duly supported to for the Board of Trustees to complete the American Hospital Association (AHA) Board Self-Evaluation for 2023. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Gregory Bradley, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Tracy Nichol, yes; Stuart McKinnon, no; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 12 "AYES." 1 "NAYS". Motion Carried.</u></b></p> <p>Mr. Zenner requested for the Board Members to be provided with the Self Evaluation document prior to completion on their own for review and understanding as a whole.</p>	
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Zenner did not have a Munson Healthcare update at this time.</p>	
<p>CEO Report Capital Budget for FY '24</p>	<p>Mr. Raymond referenced the draft FY '24 Capital Budget that was included in the Board Packet as well as presented to the Board last month for review. The Capital Budget for fiscal year 2024 was brought to the board for approval at this month's meeting.</p> <p>Mr. Raymond addressed the Board Members questions regarding the budget after review.</p> <p><b><u>A motion was made and duly supported to approve the Capital Budget for Fiscal Year 2024 as presented. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Gregory Bradley, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 13 "AYES." 0 "NAYS". Motion Carried.</u></b></p>	
<p>FY 2024 Goals and Objectives</p>	<p>Mr. Rogols reminded the Board that KMHC created a strategic plan in 2021 with a scope of 5 years. Each year, when the leadership team creates the goals and objectives, they are based on the strategic plan.</p> <p>Mr. Rogols then referenced the FY 2024 Goals and Objectives document that was provided in the Board Packet for review. Stating that all goals and objectives listed were important, but some were identified as mission critical for</p>	<p>FY 2024 Goals and Objectives will be brought back to the Board next month for Board approval.</p>

	<p>KMHC. Mr. Rogols specifically reviewed those items identified as mission critical.</p> <p>The Board members were asked to review the FY 2024 Goals and Objectives this month. At the Board meeting in June, the Board will be asked to approve the goals and objectives for FY 2024.</p>	
<p>Kaliseum Update</p>	<p>Mr. Conklin updated the Board on the status on the Kaliseum project. The business plan will be presented to the KMHC senior leadership team next week, and the Board's Strategic Planning Committee on June 5<sup>th</sup>. Following review, the plan will be presented to the Full Board at the June meeting along with the Strategic Planning Committee's recommendation.</p>	
<p>Quarterly Board Education Program</p>	<p>KMHC Leadership plans to start providing quarterly board education for Board members on healthcare topics of choice in the future. One of the topics to be covered in the upcoming months will be on the provider credentialing process.</p> <p>Mr. Rogols requested for Board Members to email healthcare topics of interest and he will compile a list to help drive future education sessions.</p>	
<p>Medical Staff Report</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> <li>• There have been some recent changes to the surgical clearance criteria regarding BMI and anesthesiologist approval.</li> </ul> <p>Discussion ensued among the Board regarding anesthesiology availability at KMHC.</p>	
<p>Go Into Closed Session</p>	<p><b><u>Motion was made and duly supported to go into Closed Session at 7:22 PM for the following reason(s): The Michigan Open Meetings Act – Act 267 of 1976- 15.268(h) – To consider material exempt from discussion or disclosure by state or federal statute. Public Health Code – Act 368 of 1978 – 333.21515. Confidentiality of records, data and knowledge. The records, data and knowledge collected for or by individuals or committees assigned a review function described in the article (333) are confidential and shall be used only for the purposes provided in this article, shall not be public records, and shall not be available for court subpoena. It was also requested that Dr. Holmes, Mr.</u></b></p>	

	<p><b><u>Rogols, and Ms. Whiting from the administrative staff remain during the closed session.</u></b></p> <p><b><u>A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Michael Cox, yes; Gregory Bradley, yes; Ray Hoffman, yes; Dr. R. Troy Stobert, yes; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 13 "AYES." 0 "NAYS". Motion Carried.</u></b></p>	
Come Out of Closed Session	<p><b><u>Motion was made and duly supported to come out of closed session at 7:24 PM.</u></b></p>	
Credentialing Discussion	<p><b><u>Motion was made and duly supported to approve the consent agenda from the closed session which included the closed session meeting minutes from March 21, 2023. All "AYE". Motion carried.</u></b></p> <p><b><u>Motion was made and duly supported that the Board of Trustees approve the credentialing files/privileges as outlined on the attached document for appointment and privileges to the appropriate staff category and for the appointment time period. All "AYE." Motion carried.</u></b></p>	
Open Dialogue from Members	<p>A Board Member shared that the community is starting to ask questions regarding interruptions in service at KMHC due to the affiliation with Munson, such as sleep medicine and chemotherapy.</p> <p>A Board Member shared a positive comment received from someone who was very pleased with how they and their family member were treated when they recently visited the KMHC Emergency Department.</p> <p>A Board Member recently attended the KMHC Employee Longevity Dinner and commented that it was a great event and very well done.</p> <p>A comment was made that with cutbacks happening in all industries and in all areas of the country, KMHC needs to make sure to be doing the right things to be in a position to remain stable and successful.</p> <p>Discussion ensued among the board regarding the topic.</p>	

Public Comment	No public were in attendance at this time.	
Upcoming Events/Conferences	<p>Next Full Authority Board of Trustees Meeting on June 27, 2023.</p> <p>Board Member Orientations Session 4: June 27, 2023 (5:15pm) *Boxed Meals will be served at the Orientation Sessions</p> <p>KMHC Strawberry Social on June 11, 2023</p>	
Adjournment	Upon proper motion the meeting was adjourned at 7:37 PM.	

Respectfully submitted,

  
Chandra S. Whiting  
Board Recording Secretary

Credentialing Agenda For KMHC  
April 27, 2023, Credentials Committee  
May 18, 2023, Medical Staff Meeting  
May 23, 2023, Board of Trustees Meeting

New Appointments:

- Telemedicine – Radiology – May 24, 2023 – March 30, 2024
  - Zachary Plotz, MD

Facility Addition/Changes/Privilege Additions:

- Allied Health Professional Staff – Family Medicine/Inpatient Care – May 24, 2023 – September 30, 2024
  - Holly Hinds, NP
- Consulting Staff – Anesthesiology – May 24, 2023 – September 30, 2023
  - Austin Kerndt, MD
- Allied Health Professional Staff – Family Medicine – May 24, 2023 – March 30, 2025
  - Whitney Mervau, NP