

Township Representatives:							
<input checked="" type="checkbox"/>	George "Bud" Banker, Bear Lake	<input checked="" type="checkbox"/>	Michael Cox, Oliver	<input checked="" type="checkbox"/>	Eric Hendricks, Orange	<input checked="" type="checkbox"/>	Diana Needham, Kalkaska Village
<input type="checkbox"/>	Gregory Bradley, Clearwater	<input checked="" type="checkbox"/>	Paul Erickson, Boardman	<input 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 checked="" type="checkbox"/>	Karl Klimek, Excelsior	<input checked="" type="checkbox"/>	Stuart McKinnon, Rapid River
<input checked="" 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 type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Melanie Pauch	<input checked="" type="checkbox"/>	Bruce Zenner	<input type="checkbox"/>			
Staff:							
<input checked="" type="checkbox"/>	Jeremy Cannon (left at 7:50 PM)	<input checked="" type="checkbox"/>	Sandy Dilley (left at 7:50 PM)	<input checked="" type="checkbox"/>	Andrew Raymond (left at 7:50 PM)	<input checked="" type="checkbox"/>	Chandra Whiting
<input checked="" type="checkbox"/>	Daniel Conklin (left at 7:50 PM)	<input checked="" type="checkbox"/>	Jeremy Holmes, DO	<input checked="" type="checkbox"/>	Kevin Rogols	<input checked="" type="checkbox"/>	Laura Zingg (arrived at 6:07 PM, left at 7:50 PM)
<input checked="" type="checkbox"/>	Doreen Birgy (left at 7:50 PM)	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
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 6:00 PM in The Dr. William W. Kitti Education Center at Kalkaska Memorial Health Center.	
Pledge of Allegiance	The Pledge of Allegiance was recited.	
Conflict of Interest Roll Call	A roll call for Conflict of Interest was taken as follows: George "Bud" Banker, no; Nelson "Jerry" Cannon, no; Dale De Korne, no; Michael Cox, no; Paul Erickson, no; Eric Hendricks, no; Dr. R. Troy Stobert, no; Karl Klimek, no;	

	Tracy Nichol, no; Stuart McKinnon, no; Diana Needham, no; Melanie Pauch, no; Robert "Bob" Barr, no; Kim Stephens, no; Bruce Zenner, no.	
Consent Agenda	<p>The Consent Agenda was reviewed.</p> <p><u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u></p>	
Public Comment Regarding Agenda Topics	No public were in attendance.	
Moments of Excellence	<p>Mr. Cannon informed the Board that KMHC has been increasing the number of acute care admissions and has recently hired two Advanced Practice Providers (APP's), Danette Wells and Holly Hinds.</p> <p>Mr. Cannon then shared with the Board members a recent patient success story involving one of the new APP's.</p>	
Medical Staff Report	<p>Dr. Holmes reported on the following:</p> <p>The Medical Staff recently attended a conference for Munson, and some of the topics of discussion were as follows:</p> <ul style="list-style-type: none"> • The new proposed legislation regarding nursing ratios • Munson has received a grant of \$5 million to help support pediatric Behavioral Health • Discussion on physician burnout <p>Dr. Holmes also reported that there are changes coming to the access to the medication to treat COVID. The medical staff is hearing that there may be difficulty for some being able to access the medication and there will be a cost to the patient.</p> <p>Dr. Holmes answered questions from the board regarding the topics.</p>	Ms. Whiting will send the link to the Board members with the information regarding the proposed legislation regarding nursing ratios (Senate Bills 334-336 and House Bills 4550-4552).
Committee Reports Strategic Planning Committee Meeting 09-11-23 Mancelona Update	Mr. Rogols provided an update to the board on the progress of KMHC's potential purchase of Mancelona Family Practice.	

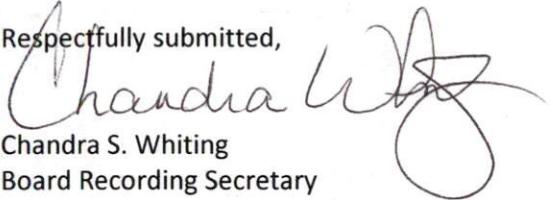
	<p>KMHC and Dr. Brown are making good progress and are currently negotiating the non-economic details of the transaction.</p>	
<p>Act 47 Versus Not-for-Profit -Vendor Agreement Update -Honigman Business Proposal -October 17th Special Meeting Agenda Topic Suggestions</p>	<p>*Update deferred to CEO Report.</p>	
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Zenner reported on the following:</p> <ul style="list-style-type: none"> • Munson Healthcare recently announced its Regional Care Transformation Plan. • Through such plan, services will be expanded/regionalized in Traverse City, Gaylord, and Cadillac. Services will thus be reduced in Frankfort, Manistee, Charlevoix, and Grayling. • Munson is still looking for additional staff in many positions throughout Munson Healthcare. • Munson continues to work on their financial improvement plan. <p>Mr. Rogols then shared with the Board how KMHC will be addressed in MHC's transformation communication of the plan. Simply put, as an independent entity, KMHC is not included in the plan.</p> <p>Extensive discussion ensued regarding the regional transformation plan for Munson and effects that it could potentially have on KMHC.</p>	
<p>2023 KMHC Board Self Evaluation Survey Results</p>	<p>Mr. Zenner referenced the results from the 2023 KMHC Board Self Evaluation Survey that were included in the packet for the Board members to review.</p>	
<p>CEO Report Revised Proposed Amendment to KMHC By-Laws Pertaining to Safety & Quality Committee</p>	<p>Mr. Rogols informed the Board that the proposed Amendment to the KMHC By-Laws pertaining to the Safety & Quality Committee that had been presented at the August meeting had since been refined to include additional language. The updated version was included in the packet for the Board Members to review.</p>	<p>Ms. Whiting will add the revised proposed amendment to the KMHC By-Laws to the October Board Agenda.</p>

	<p>The revised proposed amendment will be added to the October Board meeting agenda for the board to decision the adoption.</p>	
<p>Mancelona Update</p>	<p>*This report was provided during the Committee Report.</p>	
<p>Act 47 Versus Not-for-Profit Vendor Agreements Update</p>	<p>Mr. Rogols referenced the document included in the Board packet regarding actual examples of KMHC vendor agreements that fell short of expectations.</p> <p>Mr. Rogols also provided and reviewed the details of a flow chart regarding a high-level overview of examples of possible joint ventures and how they could be structured.</p> <p>Both documents were created at the request of the Executive/Finance Committee and the Strategic Planning Committee to aid in the discussion of Act 47 versus not-for-profit. Board Members were encouraged to take time to review these documents.</p>	
<p>Honigman Business Proposal</p>	<p>Mr. Rogols updated the Board on the continued progress of the investigation into the possibility of the Michigan Legislature allowing changes to Act 47.</p> <p>Mr. Rogols informed the Board of the details of a proposal from a law firm, Honigman LLP, and associated work plan to investigate / submit potential Act 47 legislative changes to the Michigan Legislature. Attorneys from the firm believe the process would take approximately 16 months to complete if the legislature was so inclined to consider changes to Act 47.</p> <p>This proposal was presented to the Strategic Planning Committee and the committee recommended that KMHC <u>not</u> accept the proposal. The committee is providing its recommendation to the Full Board.</p> <p>Discussion ensued regarding the proposal.</p> <p>The decision was made to table the proposal and to not act on or accept the proposal at this time.</p>	
<p>October 17th Special Meeting Agenda Topics -Introduction of Act 47 Decision Matrix</p>	<p>Per the suggestion of a member of the Board, Mr. Rogols presented a draft decision matrix to help guide the Board in the discussion of Act 47 versus not-for-profit and subsequent decision.</p>	<p>Board members were asked to complete the Act 47 Decision Matrix and turn it into Ms. Whiting or Mr. Rogols before the</p>

	<p>The Strategic Planning Committee will be completing the Decision Matrix at their meeting on October 2, 2023. Board members were asked to fill out the Decision Matrix and return to Ms. Whiting or Ms. Rogols in advance of the October 17th special meeting.</p> <p>Mr. Rogols reviewed the matrix, and each area of consideration in significant detail. Discussion ensued. A request was made for a comparison of the results from the Strategic Planning Committee to the Full Board results.</p> <p>Mr. Rogols also reminded Board Members of the importance of RSVP's to meetings of the Board of Trustees and Committees in advance; this will allow for assurance that there is a quorum to know if a meeting is able to be held.</p>	<p>October 17th Special Meeting of the Board.</p> <p>The results of the Act 47 Decision Matrix for the Strategic Planning Committee will be compiled and compared to the results of the Decision Matrix for the Full Board.</p> <p>Ms. Whiting was asked to set a meeting with the Board members from Blue Lake, Cold Springs, Excelsior and Bear Lake to have a discussion regarding EMS coverage in their townships with the KMHC Leadership Team.</p>
<p>YSIO Max System</p>	<p>Mr. Conklin and Mr. Raymond presented an unbudgeted capital request (YSIO Max System) for consideration by the Board. A plan to partially offset the cost was also presented.</p> <p>Discussion ensued among the board regarding the purchase and proposed change to the capital budget.</p> <p><u>Motion was made and duly supported to grant the requested change to the capital budget for Fiscal Year 2024 not to exceed \$125,000. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 15 "AYES". 0 "NAYS". Motion Carried.</u></p>	
<p>Go Into Closed Session</p>	<p><u>Motion was made and duly supported to go into Closed Session at 7:50 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</u></p>	

	<p><u>available for court subpoena. It was also requested that Dr. Holmes, Mr. Rogols, and Ms. Whiting remain during the closed session.</u></p> <p><u>A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes, Bruce Zenner, yes. 14 "AYES." 0 "NAYS". Motion Carried.</u></p>	
Come Out of Closed Session	<p><u>Motion was made and duly supported to come out of closed session at 7:59 PM.</u></p>	
Credentialing Discussion	<p><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></p> <p><u>Motion was made and duly supported to approve the consent agenda from the closed session which included the closed session meeting minutes from May 23, 2023, and July 25, 2023. All "AYE". Motion carried.</u></p>	
Open Dialogue from Members	<p>A board member questioned if the Audit and Compliance Committee Meeting is still scheduled for October 10th at 12:30 PM. This meeting is still scheduled at that time in Classrooms A & B.</p> <p>A Board member questioned if the Executive/Finance Committee will receive the full audit presentation. Per the Board's decision, upon updating the KMHC Bylaws, the detailed annual audit will be presented first to the Audit/Compliance Committee. The annual audit overview will then be presented to the full Board.</p>	
Public Comment	<p>No public were in attendance.</p>	
Upcoming Events/Conferences	<p>Board of Trustees Special Meeting on October 17, 2023.</p>	

	Next Full Authority Board of Trustees Meeting on October 24, 2023.	
Adjournment	Upon proper motion the meeting was adjourned at 8:03 PM.	

Respectfully submitted,

Chandra S. Whiting
Board Recording Secretary