

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 type="checkbox"/>	Tracy Nichol, Blue Lake
<input type="checkbox"/>	Nelson "Jerry" Cannon, Garfield	<input checked="" type="checkbox"/>	David Gill, Springfield	<input checked="" type="checkbox"/>	Karl Klimek, Excelsior	<input checked="" type="checkbox"/>	John Rogers, Rapid River
<input type="checkbox"/>	Kalkaska Township - Vacant						
Members At Large Members:							
<input checked="" type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Dale De Korne	<input checked="" type="checkbox"/>	Kim Stephens	<input checked="" type="checkbox"/>	Bruce Zenner
<input checked="" type="checkbox"/>	Noreen Broering	<input checked="" type="checkbox"/>	Melanie Pauch	<input checked="" type="checkbox"/>	Valerie Thornburg		
Staff:							
<input checked="" type="checkbox"/>	Kim Babcock	<input checked="" type="checkbox"/>	Daniel Conklin	<input checked="" type="checkbox"/>	Andrew Raymond	<input type="checkbox"/>	Teresa Smith
<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"/>	Chandra Whiting						
Community:							
<input checked="" type="checkbox"/>	Nancy Grody	<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 Classroom(s) A & B at the Health Center.	
Conflict of Interest Role Call	<p>Mr. Zenner informed the Board that a role call would be taken for Conflict of Interest regarding the Agenda for that evening's meeting. He also informed the board that this would be part of all Full Authority Board Meetings going forward.</p> <p>This process is being put in place because not all Board Members have signed the KMHC's Conflict-of-Interest form that was handed out at the July Board meeting.</p>	

	<p>A Roll call for Conflict of Interest was taken as follows: George “Bud” Banker, no; Michael Cox, no; Paul Erickson, no; Eric Hendricks, no; David Gill, no; Karl Klimek, no; John Rogers, no; Diana Needham, no; Valerie Thornburg, no; Melanie Pauch, no; Noreen Broering, no; Bob Barr, no; Dale De Korne, no; Kim Stephens, no; Bruce Zenner, no.</p>	
<p>Consent Agenda</p>	<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>	
<p>Public Comment Regarding Agenda Topics</p>	<p>No public comment at this time.</p>	
<p>Moments of Excellence Fixed MRI</p>	<p>Mr. Conklin updated the Board Members on the status of the proposed changes to the CON (certificate of need) standards for MRI services at the state level. The proposed changes would reduce the required number of emergency room visits needed from 20,000 per year to 10,000 per year to be eligible for a fixed MRI unit. Earlier this month these changes met no opposition at the state level and should be signed into law in November of 2022.</p> <p>Mr. Conklin is currently partnering with architect, Rick Skendzel, to develop drawings for the proposed fixed MRI and nuclear medicine space for KMHC. The leadership team plan to have these plans ready for board approval for the fixed MRI and Nuclear Medicine by the end of 2022.</p> <p>The addition of a fixed MRI unit and Nuclear Medicine to KMHC will allow for these services to be provided closer to home and at a significantly reduced cost for the community. KMHC will also be able to recover the cost of this investment within a few years.</p> <p>Mr. Rogols shared with the board that Mr. Conklin and Ms. Jennifer Groseclose from Munson were both part of the task force giving feedback to the state of Michigan regarding the need for the changes for fixed MRI and both did an excellence job representing the needs of rural health care.</p>	
<p>Committee Reports</p>	<p>Mr. Zenner informed the Board that the Audit and Compliance Committee met on September 21, 2022.</p>	

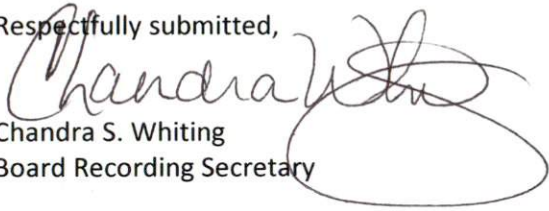
<p>Audit and Compliance Committee</p> <p>Professional Services Agreement Compensation Review</p> <ul style="list-style-type: none"> • Dr. Tyler Humphrey- Emergency Medicine • Dr. Daniel Spencer- Podiatry 	<p>Mr. Rogols then provided an overview of the two professional service agreements that were discussed in the Audit and Compliance Committee meeting:</p> <ul style="list-style-type: none"> • Dr. Tyler Humphrey, Emergency Medicine • Dr. Daniel Spencer, Podiatry <p>Ms. Jill Coverdill, Compliance Officer for KMHC affirmed that the proposed compensation for both physicians fall within fair market value. The compensation plans were also supported by the Audit and Compliance Committee as being within fair market value.</p> <p style="text-align: center;"><u>Motion was made and duly supported to approve the professional services agreements as presented. All "AYE." Motion carried.</u></p>	
<p>Board Led Internal Investigation Policy</p>	<p>Mr. Zenner will be postponing this topic and moving it to the October Full Authority Board Meeting Agenda.</p>	<p>Mr. Zenner will provide a copy of the proposed "Board Led Internal Investigation Policy" to Ms. Whiting to distribute to Board members for review prior to the October Board Meeting.</p>
<p>Conflict of Interest and Board Member Job Description Forms</p>	<p>Mr. Zenner informed the Board that there are still a few Board members that have not signed the KMHC Conflict-of-Interest for and/or the Board Member Job Description form. To help deal with this issue the board has put in place to perform a roll call for conflict of interest at the beginning of every Full Authority Board meeting going forward.</p> <p>Mr. Zenner reminded the board that the job description form was approved by the board members. He continued that the board plans to address unsigned job description forms by notifying a board member's respective township and have the township follow up with that board member regarding their desire to be a member of the KMHC Board of Trustees. For any members at Large that have not signed the form, the Board would follow up with those individuals.</p>	<p>Mr. Zenner will contact those townships whose respective member has not signed either the conflict-of-interest disclosure and/or the Board approved job description and discuss the importance of each.</p>
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Zenner reported on the following:</p>	

	<ul style="list-style-type: none"> • Munson continues work on their finances and is seeing large increases in expenses. • Munson has seen a very large shift to more outpatient services and this shift in services has come much faster than anticipated. • The nursing shortage is still having an impact across the Munson Health care system. 	
<p>CEO Report Recent LTC State Survey Results</p>	<p>Mr. Cannon updated the Board on the results of the recent State Survey of Long-Term Care (LTC).</p> <p>Mr. Cannon shared with the Board Members the reasons for the survey results, KMHC's hyper vigilant plan of correction to address the survey results, and how KMHC is responding to the survey process which includes filing an objection/appeal with the State. Counsel has been engaged to that end.</p> <p>Discussion ensued among the board regarding this topic.</p>	
<p>FY 2022 Audit Update</p>	<p>Mr. Raymond provided the Board with an update on the FY 2022 audit. A wrap of meeting of the Audit results was held last Friday with Mr. Raymond, Mr. Rogols, and the Audit Team.</p> <p>Mr. Raymond plans to present the full FY 2022 audit to the Audit and Compliance Committee on October 17th for an in-depth review and present a summary of the audit to the Full Board at the October 25th Board meeting.</p> <p>At this point, we anticipate only a few audit adjustments to FY 2022 statements.</p> <p>Mr. Rogols commended Mr. Raymond for another great audit and his ability to accomplish this task as a one-person accounting team.</p>	
<p>Medical Staff Report</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> • Dr. Rachael Hume started at KMA early this month. 	

	<ul style="list-style-type: none"> • Working on a short-term staffing issue for the Walk-in Clinic currently and there may be days that the clinic will have limited hours or not be open. • CDC changed the language on masking requirements in Health Care facilities today. <p>Dr. Holmes was asked by a board member if KMHC is seeing an increase in people coming in that are displaying behaviors of anger or frustration as they have heard this is being seen in other health care settings.</p> <p>This was addressed with KMHC is seeing a recent increase in incidents with patient and visitor behavior and having to respond according.</p> <p>Discussion ensued among the board members regarding the topic.</p>	
<p>Go Into Closed Session</p>	<p><u>Motion was made and duly supported to go into Closed Session at 7:10 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 the administrative staff Dr. Holmes, Kevin Rogols and Chandra Whiting remain during the closed session.</u></p> <p><u>At that time a roll call vote was taken as follows: George “Bud Banker, yes; Michael Cox, yes; Paul Erickson, yes; Eric Hendricks, yes; David Gill, yes; Karl Klimek, yes; John Rogers, yes; Diana Needham, yes; Valerie Thornburg, yes; Melanie Pauch, yes; Noreen Broering, yes; Bob Barr, yes; Dale De Korne, yes; Kim Stephens; yes; Bruce Zenner, yes. 15 “AYES”. 0 “NAYS”. Motion Carried.</u></p>	
<p>Come Out of Closed Session</p>	<p><u>Motion was made and duly supported to come out of closed session at 7:16 PM.</u></p>	

<p>Credentialing Discussion</p>	<p>Upon the recommendation from the KMHC Medical Staff, the Board of Trustees reviewed the credentialing application(s) for new appointments and reappointments to the Medical Staff as outlined on the attached documents related to staff category and appointment cycle, as well as privileges. Relevant information was discussed during the closed session.</p> <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 reappointment to the appropriate staff category and for the appointment time period. All "AYE." Motion carried.</u></p>	
<p>Open Dialogue From Members</p>	<p>Dr. Holmes shared a moment of excellence regarding a patient.</p> <p>Mr. Zenner shared two patient service stories shared at the recent MHC board meeting.</p>	
<p>Public Comment</p>	<p>No public were in attendance at this time.</p>	
<p>Upcoming Events/Conferences</p>	<p>Next Full Authority Board of Trustees Meeting on October 25, 2022.</p>	
<p>Adjournment</p>	<p>Upon proper motion the meeting was adjourned at 7:22 PM.</p>	

Respectfully submitted,



Chandra S. Whiting
Board Recording Secretary

Credentialing Agenda For KMHC
July 28, 2022, Credentials Committee
September 22, 2022, Medical Staff Meeting
September 27, 2022, Board of Trustees Meeting

New Appointments:

- Telemedicine – Neurology-Stroke – October 1, 2022 – September 30, 2024
 - Frank Conyers, MD
 - Anthony Harrington, MD

Reappointments:

- Consulting – Gastroenterology – October 1, 2022 – September 30, 2024
 - John P. Milliken, MD
- Consulting - Infectious Disease – October 1, 2022 – September 30, 2024
 - Jonathan Bott, MD
 - Mark Cannon, MD
 - Christopher Ledtke, MD
 - Dennis Sula, MD
- Allied Health Professional – Infectious Disease – October 1, 2022 – September 30, 2024
 - Nancy Giffels, NP
- Consulting – Nephrology – October 1, 2022 – September 30, 2024
 - Jessica Slocum, MD
 - John Stanifer, MD
 - Ahmet Sevimli, MD
- Allied Health Professional – Nephrology – October 1, 2022 – September 30, 2024
 - Alicia Becker, NP
 - Jill Fowler, NP
 - Karri Hagan, NP
 - Holly Hinds, NP
 - Molly Kidner, NP

- Consulting – Oncology – October 1, 2022 – September 30, 2024
 - David Gordon, MD
- Allied Health Professional – Oncology – October 1, 2022 – September 30, 2024
 - Lindsey Ranstadler, NP
- Active - Physical Medicine – October 1, 2022 – September 30, 2024
 - Andrew Cole, MD
- Consulting – Physical Medicine – October 1, 2022 – September 30, 2024
 - Karen Meyer, DO
- Active - Pulmonology/Sleep Medicine – October 1, 2022 – September 30, 2024
 - James Milliken, MD
- Consulting – Sleep Medicine – October 1, 2022 – September 30, 2024
 - John Krcmarik, MD
 - Hillary Loomis-King, MD
- Telemedicine – Pulmonology – October 1, 2022 – September 30, 2024
 - David Navin, MD
 - Shiloh Tackett, MD
 - Timothy Vollbrecht, MD
 - Joseph Will, MD
- Telemedicine – Neurology-Stroke – October 1, 2022 – September 30, 2024
 - Christopher Becker, MD
 - Joe Carrera, MD
 - Dawn Kleindorfer, MD
 - Margaret McDermott, MD
 - William Meurer, MD
 - Kristine Miller, MD
 - Sadhana Murali MD
 - Krishna Rajajee, MD
 - Cemal Sozener, MD
 - Mellanie Springer, MD

Credentialing Agenda For KMHC
August 25, 2022, Credentials Committee
September 22, 2022, Medical Staff Meeting
September 27, 2022, Board of Trustees Meeting

New Appointments:

- Consulting – Anesthesiology – September 28, 2022 – September 30, 2023
 - Debora Kaczynski MD
- Allied Health Professional – Cardiology – September 28, 2022 – March 30, 2023
 - Nicole Webb, PA
- Telemedicine – Neurology – October 1, 2022 – September 30, 2024
 - Christina Lineback, MD
 - Erika Weil, MD
- Telemedicine – Radiology - September 28, 2022 – March 30, 2024
 - Ryan Jean-Baptiste, MD
 - Matthew Hermann, MD
 - Zachary Roeder, MD
 - Christopher Walker, MD
- Telemedicine – Pediatric Hospitalist – September 28, 2022 – March 30, 2024
 - Christopher Steele, MD

Facility Additions/Privilege Change:

- Telemedicine – Pediatric Hospitalist – September 28, 2022 – March 30, 2024
 - Kathleen Behler, MD
 - William Kern, MD
 - Karrin Licht, MD
- Allied Health Professional – Family Medicine – October 1, 2022 – September 30, 2024
 - Kathryn Currie, NP

- Allied Health Professional – Adding Family Medicine – September 28, 2022 – September 30, 2023
 - Hannah Eves, PA-C (adding Family Medicine)
- Allied Health Professional – Anesthesiology – September 28, 2022 – September 30, 2023
 - Christine Shrewsbury, CRNA

Reappointments:

- Active Staff – Family Medicine – October 1, 2022 – September 30, 2024
 - Rachel Hume-Reichardt, DO