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Tow	Township Representatives:						
	George "Bud" Banker, Bear Lake	\boxtimes	Janet Cox, Oliver		Eric Hendricks, Orange		Diana Needham, Kalkaska Village
	Gregory Bradley, Clearwater	\boxtimes	Paul Erickson, Boardman		Ray Hoffman, Coldsprings		Tracy Nichol, Blue Lake
	Nelson "Jerry" Cannon, Garfield	\boxtimes	Dr. R. Troy Stobert, Springfield	\boxtimes	Karl Klimek, Excelsior		Stuart McKinnon, Rapid River
	Dale De Korne, Kalkaska Township						
Members At Large Members:							
	Robert "Bob" Barr	\boxtimes	Kim Stephens		Noreen Broering		
	Melanie Pauch	\boxtimes	Bruce Zenner				
Staff:							
	Jeremy Cannon	\boxtimes	Sandy Dilley	\boxtimes	Andrew Raymond	\boxtimes	Chandra Whiting
	Daniel Conklin	\boxtimes	Jeremy Holmes, DO	\boxtimes	Kevin Rogols		Laura Zingg
	Doreen Birgy						
Community:							
	Richard Wilson, Mika Meyers (Via Teams) – left at 7:36 PM		Dominic Clolinger, Mika Meyers (Via Teams) – left at 7:36 PM	\boxtimes	Jessy Zenner		Valerie Hansen

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Mr. Bruce Zenner called the meeting to order at 6:00 PM in Education Rooms 1 & 2 of the Acute Care Pavilion 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; Janet Cox, no: Gregory Bradley, 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; Kim Stephens, no; Bruce Zenner, no.	

Consent Agenda	The Consent Agenda was reviewed.	
	Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.	
Public Comment Regarding Agenda	No public comment at this time.	
Ioments of Excellence Walk in Their Shoes Video	 Mr. Rogols provided a brief introduction to a video, "Walk in Their Shoes." The video is shown to all newly hired KMHC employees as part of the orientation process. It was selected as the meeting's Moment of Excellence for the KMHC Board Members as a reminder of why everyone is here at KMHC. The video was shared with the Board. After viewing the video, Mr. Rogols again reinforced why everyone is here at KMHC. He stated that every person at KMHC can save a life. Everyone attending this meeting can save a life by pursing KMHC's mission of improving the health and quality of life of those we serve. 	
Go Into Closed Session to Consult with egal Counsel Regarding Potential itigation	Mr. Zenner made a request for a motion to go into closed session. <u>Motion was made and duly supported to go into Closed</u> <u>Session at 6:12 PM for the following reason(s): The Michigan Open</u> <u>Meetings Act – Act 267 of 1976- 15.268(h) – To consider material exempt</u> from discussion or disclosure by state or federal statute. <u>Material</u> <u>subject to the attorney-client privilege</u> . It was requested to include legal <u>counsel, the KMHC Board of Trustee Members and the At-Large</u> <u>Members during the closed session. It was also requested for At-Large</u> <u>Member, Melanie Pauch, to be the recording Secretary for the closed</u> <u>session.</u> <u>A roll call vote was taken as follows: George "Bud" Banker,</u> <u>yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes;</u> <u>Gregory Bradley, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R.</u> <u>Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon,</u> <u>yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes;</u>	

Raikusku Merilonal Health Center Fall Addik	brity Board of Trustees Meeting	
	The Board Recording Secretary does not have the information for coming out of closed session due to not being in attendance at the closed session. <u>Motion was made and duly supported to approve to take the</u> <u>information that the Board Members have already received, agree that</u> <u>there is still information that the Board Members need to review, and to</u> <u>defer the matter until the next Board Meeting in February. All "AYE."</u> <u>Motion carried.</u>	Ms. Whiting to add the topic of Continued discussion of Consult with Legal Counsel Regarding Potential Litigation to February Agenda.
Open KMHC Public Budget Hearing and Annual Meeting	<u>Motion was made and duly supported at 7:23 PM to open the</u> <u>Public Budget Hearing and Annual Meeting. A roll call vote was taken as</u> <u>follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale</u> <u>De Korne, yes; Janet Cox, yes; Gregory Bradley, yes; Paul Erickson, yes;</u> <u>Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy</u> <u>Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch,</u> <u>yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 16</u> <u>"AYES." 0 "NAYS". Motion Carried.</u>	
Election of Officers • Board Chair	Mr. Zenner began the election of officers by informing the Board that he had been honored to serve as the Chair of the KMHC Board of Trustees over the past 5 years. At this time, he has decided to step down as the Chair of the KMHC Board of Trustees. With this statement, Mr. Zenner then nominated Mr. Klimek for the position of Board Chair, and it was supported by Mr. Cannon. Mr. Klimek accepted the nomination. No other nominations were made. <u>Motion was made by Mr. Banker and supported by Mr. Cannon to close the nominations for KMHC Board Chair. All "AYE." Motion carried.</u> <u>Motion was made and duly supported to approve the nomination of Board Chair, Mr. Klimek, for the term of January 2024- January 2025. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl Klimek, Abstain; Tracy Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob"</u>	

	Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 15 "AYES." 1 "Abstain" 0 "NAYS". Motion Carried.	
	After being elected as the Chair of the Board, Mr. Klimek thanked the Board and gave a short acceptance speech. Highlights from the speech included:	
	Mr. Klimek's background in Administration.	
	 Sharing of examples of the spirit of the community's support for the hospital. 	
	 The need for the KMHC Board of Trustees to be both a reactive and a proactive Board going forward. 	
	Mr. Klimek looks for respect, dignity, and pride.	
	The Board can expect professional integrity from Mr. Klimek.	
Vice ChairSecretaryTreasurer	Mr. Klimek then made a request for a slate of nominations for the Board Vice- Chair, Secretary and Treasurer to be as follows:	
	 Vice-Chair: Mr. Cannon Secretary: Ms. Nichol Treasurer: Dr. Stobert 	
	All nominees accepted the nominations.	
	Motion was made by Mr. Banker and duly supported by Ms. Needham to approve the slate of nominations of Vice-Chair, Mr. Cannon; Secretary, Ms. Nichol; Treasurer, Dr. Stobert; for the term of January 2024-January 2025. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, Abstain; Dale De Korne, yes; Janet Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R. Troy Stobert, Abstain; Karl Klimek, yes; Tracy Nichol, Abstain; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch, yes; Robert "Boh" Barr yes: Kim Stephons, yes; Bruco Zoppor, yes 12 "AVES." 2	
	<u>"Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 13 "AYES." 3</u> <u>"Abstain". 0 "NAYS". Motion Carried.</u>	
Renewal of At Large MembersMelanie Pauch	Member at Large, Ms. Pauch, term was expiring in 2024. Mr. Klimek asked the Board for consideration of reappointing Ms. Pauch to the KMHC Board of	

	Trustees. The Board discussed the reappointment for a four-year term expiring in 2028. Board Members were also reminded that the KMHC Board of Trustees By- laws state that only the appointed Board Members are able to vote regarding the At-large Members.	
	<u>Motion was made by Mr. Hendricks and duly supported by Mr.</u> <u>Banker to appoint Ms. Pauch to a 4-year Member at Large term expiring</u> <u>in 2028. A roll call vote was taken as follows: George "Bud" Banker,</u> <u>yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes;</u> <u>Gregory Bradley, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R.</u> <u>Troy Stobert, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon,</u> <u>yes; Diana Needham, yes. 12 "AYES." 0 "NAYS". Motion Carried.</u>	
Committee Appointments- Discussion and Appointment by Board Chair • Executive/Finance Committee • Audit and Compliance Committee • Joint Conference and Ethics Committee • Nominating Committee • Board Quality, Safety and Patient Experience Committee • Strategic Planning Committee • Building Ad-Hoc Committee	Mr. Klimek informed the Board that as the newly elected Chair to the Board of Trustees, he has not yet had a chance to have conversations with the Board Members regarding Committee assignments for the 2024 calendar year. As such, Mr. Klimek requested to defer the recommendations for calendar year 2024 appointments to the Board Committees until the February meeting. With this request, the current calendar year 2023 committee assignments would remain in place at this time. <u>Motion was made and duly supported to defer the Board Chair</u> <u>recommendations for Calendar Year 2024 Board Committee assignments</u> <u>until the February meeting. All "AYE." Motion carried.</u>	Ms. Whiting will add the Committee Appointments-Discussion and Appointment by Board Chair to the February Board Agenda.
	Mr. Klimek requested that Board members contact him via email or phone with any questions they may have.	
Presentation of Proposed Fiscal Year 2026 Budget	Mr. Andrew Raymond addressed the board regarding the proposed fiscal year 2026 budget which was included in the board packet for review. Mr. Raymond clarified that as an Act 47 hospital, two different types of millage: a capital millage and an operating millage are available to KMHC.	
	The capital millage is the millage that renews for 10 years and will not be discussed at this meeting.	
	The operating millage can be used for operating expenses. KMHC can go up to 4/10 mil annually for the operating millage if necessary. The budget is always presented in advance to provide the townships with 18-months' notice.	

Kalkaska Memorian Health Center Full Autho	rity Board of Trustees Meeting	
	The current operating millage is the lowest operating levy amount permitted for an Act 47 hospital at 1/100 mil. The minimal amount of 1/100 mil allows the hospital to retain the levy in case it is needed in the future. Mr. Raymond also provided a brief history that the operating millage was reduced from 4/10 of a mil in 1998 to 1/10 of a mil. It was again reduced by	
	the Board to the minimum that it is today, 1/100 of a mil in 2003. Discussion ensued among the Board regarding the topic.	
Resolution Regarding Operational Millage Request from the Townships	A draft resolution was included in the Board packet for review and approval. A resolution (attached to the original minutes) was made and	
	duly supported for approval of 1/100 of a mil tax subsidy to be applied to the fiscal year 07/01/2025 through 06/30/65, collected 03/31/26. A roll call vote was taken as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes; Gregory Bradley, yes; Paul Erickson, yes; Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl	
Public Comment(s) Re:	Klimek, yes; Tracy Nichol, yes; Stuart McKinnon, no; Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 15 "AYES." 1 "NAYS". Motion Carried.	
Proposed Fiscal Year 2026 Budget	No public comment at this time.	
Schedule of Calendar Year 2024 Board Meetings	A copy of the proposed calendar year 2024 Board Meeting dates was included in the Board Meeting packet for review.	
	<u>Motion was made and duly supported to approve the meeting</u> <u>schedule for calendar year 2024 as presented. A roll call vote was taken</u> <u>as follows: George "Bud" Banker, yes; Nelson "Jerry" Cannon, yes;</u> <u>Dale De Korne, yes; Janet Cox, yes; Gregory Bradley, yes; Paul Erickson,</u> <u>yes; Eric Hendricks, yes; Dr. R. Troy Stobert, yes; Karl Klimek, yes; Tracy</u> <u>Nichol, yes; Stuart McKinnon, yes; Diana Needham, yes; Melanie Pauch,</u> <u>yes; Robert "Bob" Barr, yes; Kim Stephens, yes; Bruce Zenner, yes. 16</u> <u>"AYES." 0 "NAYS". Motion Carried.</u>	
Close the KMHC Public Budget Hearing and Annual Meeting	Motion was made and duly supported to close the Public Budget Hearing and Annual Meeting at 7:53 PM. All "AYE." Motion carried.	
Medical Staff Report		

Kalkaska Mem	ority Board of Trustees Meeting	
	 Dr. Holmes reported on the following: Both the new Acute Care and Emergency Department have been doing very well and are busy. The new Acute Care Pavilion Building has been a great addition to KMHC. The new Fixed MRI is up and running and has also been doing very well. Dr. Holmes thanked the Board for their support of this expansion of services to the community. KMHC is now doing self-referrals for mammograms. A doctor's order is no longer needed. 	
Committee Reports Act 47 Versus Not-For-Profit Ad- Hoc Committee Meeting 12-19-23 Open Discussion Regarding Role of Ad-Hoc Committee Motion Made by Act 47/Not-for-Profit Ad-Hoc Committee	Motion was made and duly supported to defer all committee reports until the February Board Meeting. All "AYE." Motion carried.	Ms. Whiting will add all of the deferred Committee Reports from the January Meeting to the February Meeting Agenda.
Committee Members Unanimously Concurred for the Recommendation to the Strategic Planning Committee for the Dissolution for the Act 47/Not-for-Profit Ad-Hoc Committee	*Deferred until February Board Meeting	
Strategic Planning Committee Meeting 01-15-24 Community Mental Health Land Lease	*Deferred until February Board Meeting	
Report from Act 47/Not-for- Profit Ad-Hoc Committee Meeting Strategic Planning Committee RECEIVED Both Actions from the Act 47/Not-for-Profit Ad-Hoc Committee December 19, 2023 Meeting	*Deferred until February Board Meeting	
Motion Made by the Strategic Planning Committee	*Deferred until February Board Meeting	
Act 47 Versus Not-for-Profit Q & A Document	*Deferred until February Board Meeting	

Kalkaska Memunun Jealth Center Full Authority Board of Trustees Meeting

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Interest in Selling KMHC	*Deferred until February Board Meeting	
Handouts for Government Unit Open Forums	*Deferred until February Board Meeting	
Governance Committee of the Board of Trustees	*Deferred until February Board Meeting	
Board Compensation	*Deferred until February Board Meeting	
Board Chair Report Munson Healthcare Update	No update provided by Mr. Zenner at this time.	
At-Large Member Vacancies	Mr. Klimek informed the Board Members that there are currently two open At- large vacancies on the KMHC Board of Trustees. In the past, the Board also has not had a clear process for the recruitment and selection for at-Large Members.	
	All of the Board Members have been provided with an At-Large Member application in the Board Packet.	
	Mr. Klimek proposed to engage the Board Nominating Committee as it currently stands in the process of selecting candidates for the current At-Large vacancies.	
	A proposed timeline was suggested by Mr. Klimek to have all interested applicants turn in their applications in a sealed envelope to Ms. Whiting by close of business on February 9, 2024.	
	The Nominating Committee will then review the applications, meet with the applicants, and provide their recommendations to the Board at the February Board Meeting. If needed, the Nominating Committee may take the month of March also to complete the application review and interview of applicant process.	
	<u>Motion was made and duly supported to approve the proposed</u> <u>timeline for the Nominating Committee to receive applications, review</u> <u>potential applicants, and bring recommendations to the Full Board for</u> <u>potential At-Large Members. All "AYE." Motion carried.</u>	

Kalkaska Memanua Health Center Full Authority Board of Trustees Meeting

Kalkaska Memorian Health Center Full Auth	ority Board of Trustees Meeting	Junuary 23, 2024
CEO Report Community Mental Health Land Lease	Mr. Rogols reminded the Board that KMHC has been working with Community Mental Health (CMH) since they were required to relocate into a new space due to their lease being abruptly ended with the county. KMHC was able to offer CMH a short-term option to use the old administration building until they could find a more permanent location. Without this option CMH would have most likely had to relocate to Bellaire. Board Members were also informed that having CMH on the KMHC campus has been very beneficial and has helped to greatly reduced the length of stay for Behavioral Health patients in the Emergency Department. Mr. Rogols then reviewed the details of a proposed land lease with CMH for the property that KMHC recently acquired on Island Lake Road that included the following: Initial term of 50 years Nominal lease fee of \$1.00 per year CMH would build the building and the parking lot If CMH were to vacate the building and property, KMHC would have first right to purchase the building. <u>Motion was made and duly supported to approve the long-term</u> <u>Community Mental Health Land Lease under the terms as presented.</u> Discussion ensued among the Board regarding the proposed motion. <u>Motion was made and duly supported to approve the long-term</u> <u>Community Mental Health Land Lease under the terms as presented. A</u> <i>roll call vote was taken as follows: George "Bud" Banker, yes; Nelson</i> <i>"Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes; Gregory</i> <u>Bradley, yes; Karl Klimek, yes; Tracy Nichol, yes; Stuart McKinnon, yes;</u> <u>Diana Needham, yes; Melanie Pauch, yes; Robert "Bob" Barr, yes; Kim</u> <u>Stephens, yes; Bruce Zenner, yes. 16 "AYES." 0 "NAYS". Motion</u> <u>Carried</u> .	
Geri-Psych Program	*Deferred until February Board Meeting	
LTC Facility Update	*Deferred until February Board Meeting	

Kalkaska Mem	Health Center	Full Authority	Board of	Trustees	Meeting
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Go Into Closed Session	Motion was made and duly supported to go into Closed Session
	at 8:14 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.
	Rogols, and Ms. Whiting from the administrative staff remain during the
	closed session.
	A roll call vote was taken as follows: George "Bud" Banker, yes;
	Nelson "Jerry" Cannon, yes; Dale De Korne, yes; Janet Cox, yes;
	Gregory Bradley, 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. 16 "AYES." 0 "NAYS". Motion
	Carried.
Come Out of Closed Session	Metics was made and duly supported to some out of algood
	Motion was made and duly supported to come out of closed session at 8:18 PM.
	session at 6.16 Pm.
Credentialing Discussion	
5	Upon the recommendation from the KMHC Medical Staff, the Board of
	Trustees reviewed the credentialing application(s) for new appointments to the
	Medical Staff and facility addition/changes/privilege additions as outlined on
	the attached document related to staff category and appointment cycle, as well
	as privileges.
	Relevant information was discussed during the closed session.
	Motion was made and duly supported that the Board of
	<u>Trustees approve the credentialing files/privileges as outlined on the</u> attached document for appointment to the appropriate staff category and
	for the appointment time period. All "AYE." Motion carried.
	tor the appointment time period. An ATE, motion carried.
	Motion was made and duly supported to approve the consent
	agenda from the closed session which included the closed session
	meeting minutes from September 26, 2023. All "AYE". Motion carried.

Kalkaska Mem	Authority Board of Trustees Meeting	ıry 23, 2024
Open Dialogue from Members	A Board Member requested that everyone keep a fellow Board Member and their family in their thoughts as they are going through a difficult time. Mr. Raymond shared that, Ms. Coverdill, the Corporate Compliance Officer from Munson Healthcare, has retired earlier this month.	
Public Comment	No public comment at this time.	
Upcoming Events/Conferences	Next Full Authority Board of Trustees Meeting on February 20, 2024.	
Adjournment	Upon proper motion the meeting was adjourned at 8:21 PM.	

Respectfully submitted, Chandra S. Whiting Board Recording Secretary

Credentialing Agenda For KMHC October 26, 2023 - Credentials Committee November 16, 2023 - Medical Staff Meeting December 5, 2023 - Board of Trustees Meeting

New Appointments:

- Allied Health Professional–Emergency Medicine December 6, 2023 September 30, 2025
 - Eric Covert, PA
- Consulting Staff–Radiology December 6, 2023 March 30, 2024
 Leena Mammen, MD
- Consulting Staff–Emergency Medicine December 6, 2023 September 30, 2025
 - Jacob Manteuffel, MD

Changes/Add Category:

- Consulting Staff–Cardiology December 6, 2023 March 30, 2026
 Taylor Dawson, MD
- Consulting Staff–Emergency Medicine December 6, 2023 September 30, 2025
 - Jennifer Singleton, MD
- Consulting Staff–Anesthesiology December 6, 2023 , September 30, 2026
 - \circ John Stratton, MD

Inactivations:

- Ahmet Sevimli, MD Nephrology
- Kristen Miller, MD Telestroke-Neurology

Credentialing Agenda For KMHC November 30, 2023 - Credentials Committee December 21, 2023 - Credentials Committee January 18, 2024 - Medical Staff Meeting January 23, 2024 - Board of Trustees Meeting

New Appointments:

- Allied Health Professional–Hematology/Oncology January 24, 2024 September 30, 2024
 - o Jennifer Armstrong, NP
- Telemedicine Staff–Pediatric Cardiology January 24, 2024 March 30, 2025
 - o Kurt Bjorkman, MD

Changes/Add Category:

- Consulting Staff–Emergency Medicine January 24, 2024 September 30, 2025
 - \circ George Miller, MD
- Allied Health Professional–Anesthesiology January 24, 2024 September 30, 2026
 - Taylor Smith, CRNA

Privilege Change Providers (Updated Form):

- Allied Health Professional-Cardiology January 24, 2024 March 30, 2026
 - o Nicole Archambault, PA
 - o Holly Gerber, PA
 - o Edward Kraska, NP
 - o Adam Leech, PA