

NOTICE OF PUBLIC BUDGET HEARING AND ANNUAL MEETING
OF THE BOARD OF TRUSTEES OF
KALKASKA MEMORIAL HEALTH CENTER TO BE HELD
January 22, 2019

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE BOARD OF TRUSTEES FOR
KALKASKA MEMORIAL HEALTH CENTER

PLEASE TAKE NOTICE that the Annual Meeting and Public Budget Hearing of the Board of Trustees for Kalkaska Memorial Health Center, 419 S. Coral Street, Kalkaska, Michigan, Telephone 258-7500, will be held at the following date, time and location:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>ADDRESS</u>
01-22-19	6:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska, MI

Proposed minutes of said meeting will be available for public inspection during regular business hours, at the Administrator's Office, not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Kalkaska Memorial Health Center follows the guidelines of the Americans with Disability Act of 1990.



Teresa Smith, Executive Office Coordinator

NOTICE OF SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES –
FULL AUTHORITY BOARD
FOR KALKASKA MEMORIAL HEALTH CENTER
TO BE HELD DURING THE CALENDAR YEAR
JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE BOARD OF TRUSTEES FOR
KALKASKA MEMORIAL HEALTH CENTER

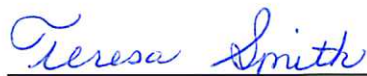
PLEASE TAKE NOTICE that the Board of Trustees – Full Authority Board for Kalkaska Memorial Health Center, 419 S. Coral Street, Kalkaska, Michigan, Telephone 258-7500, will hold regular meetings at the following dates, times and places during the calendar year commencing January 1, 2019 and ending December 31, 2019:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>ADDRESS</u>
01-22-19	6:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska, MI
02-26-19	6:00 PM	Same	Same
03-26-19	6:00 PM	Same	Same
04-23-19	6:00 PM	Same	Same
05-28-19	6:00 PM	Same	Same
06-25-19	6:00 PM	Same	Same
07-23-19	6:00 PM	Same	Same
08-27-19	6:00 PM	Same	Same
09-24-19	6:00 PM	Same	Same
10-22-19	6:00 PM	Same	Same
12-03-19	6:00 PM	Same	Same

Proposed minutes of said meeting will be available for public inspection during regular business hours, at the Administrator's Office, not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than five business days after the meeting at which they are approved.

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Teresa Smith, Executive Office Coordinator

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE BOARD OF TRUSTEES – EXECUTIVE - FINANCE COMMITTEE FOR
KALKASKA MEMORIAL HEALTH CENTER
Calendar Year 2019

PLEASE TAKE NOTICE that the Board of Trustees Executive - Finance Committee for Kalkaska Memorial Health Center will be meeting on the following dates/times for calendar year 2019 at 4:00 PM, 419 S. Coral Street, Kalkaska, Michigan, Telephone 258-7502.

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>ADDRESS</u>
02-06-19	4:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska MI 49646
05-01-19	4:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska MI 49646
08-07-19	4:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska MI 49646
11-06-19	4:00 PM	Dr. William W. Kitti Education Center	419 S. Coral St. Kalkaska MI 49646

Proposed minutes of said meeting will be available for public inspection during regular business hours, at the Administrator's Office, not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than five business days after the meeting at which they are approved.

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Teresa Smith, Executive Office Coordinator

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE BOARD OF TRUSTEES – EXECUTIVE - BYLAWS COMMITTEE FOR
KALKASKA MEMORIAL HEALTH CENTER
Calendar Year 2019

PLEASE TAKE NOTICE that the Board of Trustees Executive - Bylaws Committee for Kalkaska Memorial Health Center will be meeting on the following dates/times for calendar year 2019 at 4:00 PM, 419 S. Coral Street, Kalkaska, Michigan, Telephone 258-7502.

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>ADDRESS</u>
02-21-19	4:00 PM	Administrative Offices	515 S. Birch St. Kalkaska MI 49646
03-14-19	4:00 PM	Administrative Offices	515 S. Birch St. Kalkaska MI 49646
04-18-19	4:00 PM	Administrative Offices	515 S. Birch St. Kalkaska MI 49646

Proposed minutes of said meeting will be available for public inspection during regular business hours, at the Administrator's Office, not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than five business days after the meeting at which they are approved.

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Teresa Smith, Executive Office Coordinator