

Board of Directors Meeting Unapproved Minutes Saturday, March 20, 2010 10:00 AM BIRHC Community Room Present – Board Members – Sandra Birdsall, Denny Cook, Carol Gillespie, Brad Grassmick, Terry Keyes, Pete LoDico. John Martin, Rick Speck, Don Spencer, Connie Wojan, John Works. Absent: Staff – Donna Kubic, Managing Director Guests – Bill Cashman, Adam Richards I. Call to Order & Welcome Connie Wojan called the meeting to order at 10:00 AM, welcoming all board members present, new board members, Bill Cashman and Adam Richards in attendance. II. Welcome to new board members Connie Wojan welcomed Carol Gillespie, Terry Keyes, John Martin and John Works to the meeting. III. Review, revisions to agenda No revisions IV. Review, revisions and approval of minutes Motion to approve the minutes of the February 20, 2010 meeting. (Grassmick/LoDico) approved unanimously. V. Financial & Utilization Reports A. Present budget Rick Speck reported on the financial statement and stated that expenses are where they should be at five months into the fiscal year. Medical services income is down significantly from what was budgeted. Rick explained line items for the benefit of the new board members. He emphasized that patient revenue would always be insufficient to cover all operating expenses and that the Health Center could not survive without townships' millage, grants, and donations. Motion to approve the financial statement (Grassmick/Spencer) unanimously approved. B. Cash Flow Report Don Spencer explained the cash flow analysis prepared by Mary Cook. We borrowed \$50,000 in December 2009 in addition to \$20,000, which was withdrawn as previously approved for the matching telemedicine grant funds. These withdrawals are reflected in the \$57,000 net loss. The analysis does not include pending State funding or Kellogg grant money. Tax dollars could be down next year. We may avoid a loss this year if the State and Kellogg grant funds come through. VI. Orientation A. Power Point) Donna Kubic will show the power point during lunch. B. History of the Beaver Island Rural Health Center Don Spencer reported on the history of the new facility. C. Linkage Don Spencer informed the new board members about the affiliations the Health Center has with the neighboring hospitals. (See attached chart.) D. Emergency Situations The Health Center has a disaster plan and could be turned into a 22 bed holding area for patients if a disaster struck the island VII. Task Force Activities Don Spencer explained the task force activities to the new board members and stated that the task force would be meeting March 26th with the CEO of Northern Michigan Regional Hospital to further discuss an affiliation. VIII. Operations Report A. Summary of Activities, Statistics Donna Kubic reported she attended a House appropriations committee meeting in Traverse City. Bill McDonough introduced Donna to State Representative Gary McDowell. Representative McDowell was chair of the committee. Several other representatives were in attendance. Donna presented a testimony about the importance of the funding of the \$100,000 that was allocated to the three islands, and then eliminated from the budget. IX. New Business A. Committee Assignments Were included in board packets. B. Determine terms of new Board Members Each new board member drew a slip at random to determine the length of his or her term. Those who drew partial terms are eligible to be reelected to two more 3-year terms. Results were as follows: Carol Gillespie 3-year term Terry Keyes 1 year term John Martin 1 year term John Works 3 year term X. Old Business A. Setting Board Goals for 2010 It was decided the individual committees would set goals at their meetings. All committees will meet before and report at the next full board meeting on May 15th. B. Review of Board meeting schedule Meeting schedule was included in board packets. XI. Adjournment Motion to adjourn (Spencer/Cook) at 12:45 PM. Respectfully submitted, Connie Wojan, President Sandra Birdsall, Secretary Donna Kubic, Managing Director