

Board of Directors Meeting Draft Minutes

Saturday, September 17, 2016

10:00 AM BIRHC Community Room

Present – *Board Members* – Denny Cook, Terry Keyes, Larry Kubic, Rick Speck, Don Spencer, Jim Wojan, Connie Wojan

Staff – Donna Kubic, Managing Director; Dr. John Martin; Deb Plastrik, Administrative Assistant; Sue Solle, Nurse Practitioner

Guests – Elaine West, Gerald LaFreniere, Carol Creasser, Karen Wojan, Jack Gallagher, Jim Jones, Bob Anderson, Angel Welke, Kevin Boyle, Kathy Tidmore

I. Call to Order & Welcome

President Connie Wojan called the meeting to order at 10:00 AM.

II. Revisions to the Agenda

Connie Wojan asked that the item A under New Business be eliminated.

III. Review, revisions & approval of the minutes

Motion to approve the minutes of the regular meeting of June 18, 2016 and the special meeting of August 24, 2016 as written (J. Wojan/Spencer) unanimously approved.

IV. Financial and Utilization Reports

Rick Speck said that he had increased the budgeted amount for medical income in the proposed budget. Connie Wojan noted that all checks are written from one register, including those for expenses for the garden tour luncheon. The luncheon costs are paid from proceeds of the garden tour, which are restricted funds.

Motion to approve the financial reports and check register (attached) (Spencer/Cook) unanimously approved.

V. Committee Reports

- A. Resource Development – Connie Wojan reported that 365 raffle tickets were sold and thanked all who had sold tickets and bought tickets. Chris Haenni won the car.
- B. Finance – No meeting.
- C. Building Management – Jim Wojan said the group had some projects planned.
- D. Audit Committee – No meeting.

VI. Operations Report – attached

Donna Kubic noted the visiting doctors who had recently visited and who were coming soon. She said that two more Grand Valley Doctor of Nurse Practitioner students would visit in October and thanked Jim and Karen Wojan for their assistance with housing for them. She said that substance abuse services would begin soon with Scott Kelly.

VII. Old Business – Meeting with Lyn Jenks and Rod Nelson

Dr. John Martin read a statement (attached) about the meeting to address possible solutions to the Advanced Life Support situation on the Island. Dr. Martin said he had heard from others on the Island, including Jim Jones, about how to continue the process toward a solution but warned that it would be a long process.

Gerald LaFreniere, EMT, said that EMS needed help right away. Jim Jones and Bob Anderson said that information needed to be made available to the public.

Motion to authorize John Martin to pursue getting a redesignation of the Health Center as a non-bed hospital (Spencer/Keyes) unanimously approved.

VIII. New Business

A. Advertising board vacancy

Terry Keyes has completed two full terms and one partial term and must retire. Connie Wojan thanked her for her years of work.

Motion to advertise for candidates (Spencer/C. Wojan) unanimously approved.

B. Establish committee to interview candidates

Motion to appoint Denny Cook and Don Spencer as the interview committee (J. Wojan/Speck) unanimously approved.

C. Nominating committee for board officers

Motion to appoint Denny Cook and Connie Wojan to poll members about serving as officers (J. Wojan/Spencer) unanimously approved.

IX. Public Comment

Jack Gallagher spoke about his family's experiences with the Health Center and asked about peer review procedures. Elaine West said her family's experiences with the Health Center had been favorable.

A. Motion to adjourn at 11:52 AM (J. Wojan/Spencer) unanimously approved.

**Respectfully submitted,
Deb Plastrik**