

MONTCALM CARE NETWORK
611 North State Street
Stanton, MI 48888
(989) 831-7520

The monthly meeting of the Montcalm Care Network Board was held June 25, 2019 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 7:31 p.m.

ROLL CALL:

Members Present: Eva Cairns, John Johansen, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump and Lisa Zunk

Absent: Lorna Grassley and Phil Kohn

Others Present: Sally Culey, Julianna Kozara, Tammy Warner and Jim Wise

APPROVAL OF THE AGENDA:

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR JUNE 25, 2019 AS
Josh Stump AMENDED TO INCLUDE PENSION COMMITTEE APPOINTMENT
UNDER CHAIRPERSON'S REPORT.
Motion Carried.

MINUTES OF PREVIOUS MEETINGS:

Kelly Porter MOVE TO APPROVE THE MINUTES OF MAY 21, 2019 AS
Kathy Lobert PRESENTED.
Motion Carried.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

Kurt Peasley MOVE TO APPROVE THE CONSENT AGENDA FOR JUNE 25,
Betty Kellenberger 2019 AS PRESENTED.
Motion Carried.

DIRECTOR'S REPORT:

Kurt Peasley MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Josh Stump PRESENTED.
Motion Carried.

CHAIRPERSON'S REPORT:

Kelly Porter was appointed to serve on the Pension Committee.

ONGOING ISSUES:

Tammy Warner reviewed ongoing issues at the state, regional and local level.

POLICY ISSUES:

None

PROGRAM ISSUES:

Betty Kellenberger MOVE TO APPROVE A CONTRACT AMENDMENT WITH
Kurt Peasley ENRICHED LIVING HIGHLANDER AFC FOR AN ADDITIONAL
\$7,000 FROM JUNE 25, 2019 TO SEPTEMBER 30, 2019
WITH A TOTAL NOT TO EXCEED \$97,000.
Motion Carried.

Eva Cairns MOVE TO APPROVE A CONTRACT AMENDMENT WITH
Josh Stump ENRICHED LIVING MAPLEROW AFC FOR AN ADDITIONAL
\$7,000 FROM MAY 20, 2019 TO SEPTEMBER 30, 2019
WITH A TOTAL NOT TO EXCEED \$92,000.
Motion Carried.

Amanda Shaffer MOVE TO APPROVE A CONTRACT AMENDMENT WITH CEDAR
Betty Kellenberger CREEK HOSPITAL FOR AN ADDITIONAL \$100,000 FROM
JUNE 25, 2019 TO SEPTEMBER 30, 2019 WITH A TOTAL
NOT TO EXCEED \$150,000.
Motion Carried.

Pam Hillier MOVE TO APPROVE A CONTRACT AMENDMENT WITH FOREST
Amanda Shaffer VIEW HOSPITAL FOR AN ADDITIONAL \$75,000 FROM JUNE
25, 2019 TO SEPTEMBER 30, 2019 FOR A TOTAL NOT TO
EXCEED \$275,000.
Motion Carried.

PERSONNEL ISSUES:

Kurt Peasley MOVE TO APPROVE THE INFORMATION TECHNOLOGY
Josh Stump SPECIALIST JOB DESCRIPTION AS PROPOSED.
Motion Carried.

FINANCIAL ISSUES:

Kelly Porter
Lisa Zunk

MOVE TO APPROVE REVISIONS TO POLICIES #6110, 6120, 6130, 6140, 6210, 6212 AND 6218, AND ADOPTION OF NEW POLICIES #6346 AND 6348, AS PROPOSED.
Motion Carried.

Lisa Zunk
Kathy Lobert

MOVE TO APPROVE THE PAYMENT OF THE RECOMMENDED EMPLOYER CONTRIBUTION TO THE DEFINED BENEFIT PENSION PLAN FOR CALENDAR YEAR 2019 IN THE AMOUNT OF \$189,189.
Motion Carried.

NEXT MEETING DATE:

Tuesday, July 23, 2019 at 7:30 p.m.

ADJOURN:

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer