

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

The monthly meeting of the Montcalm Care Network Board was held November 22, 2022 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

ROLL CALL

Members Present: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Chris Johnston

Staff Present: Sally Culey, Julianna Kozara, Tammy Warner, Jim Wise

MEETING AGENDA

Josh Stump MOVE TO APPROVE THE AGENDA FOR NOVEMBER 22, 2022
Betty Kellenberger AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kathy Bresnahan MOVE TO APPROVE THE MINUTES OF OCTOBER 25, 2022
Kelly Porter AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE NOVEMBER 22, 2022 CONSENT
Josh Stump AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

Kelly Porter reported for the Nominating Committee that all current Board officers were willing to serve another term and no others expressed an interest.

Betty Kellenberger MOVE TO APPROVE THE 2023 BOARD OFFICERS BE JOHN
Amanda Shaffer JOHANSEN, CHAIR; KURT PEASLEY, VICE CHAIR; AND
 KELLY PORTER, SECRETARY/TREASURER.
Motion carried.

Board members with terms expiring are Kathy Bresnahan on 12/31/22 (due to not being re-elected as Commissioner) as well as Kathy Lobert, Pam Hillier and Amanda Shaffer, all on 3/31/23. Each Board member indicated a willingness to serve an additional term of three years. A letter will be sent to the Montcalm County Board of Commissioners recommending reappointments.

DIRECTOR' S REPORT

Josh Stump MOVE TO APPROVE THE DIRECTOR' S REPORT AS
Kelly Porter PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

None

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE PRIVILEGES FOR MELISSA MACLAREN,
Kurt Peasley RN, BSN, FOR TWO YEARS ENDING NOVEMBER 30, 2024.
Motion carried.

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE FOR MCN TO PROCEED WITH TRANSFER
Kathy Bresnahan OF THE NATIONWIDE FIXED ACCOUNT FUNDS TO MERS
 AND TO COVER THE MVA GAP.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE NEW POLICY #6215 TREATMENT OF
LEASES AS PROPOSED.

LEGAL ISSUES

None

NEW BUSINESS

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer