

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

The monthly meeting of the Montcalm Care Network Board was held September 26, 2023 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:33 p.m.

ROLL CALL

Members Present: Eva Cairns, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert (Zoom), Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump (Zoom)

Absent: Jean Hamilton

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE BOARD AGENDA FOR SEPTEMBER
Kurt Peasley 26, 2023 AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF AUGUST 22, 2023
Betty Kellenberger AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PUBLIC HEARING FOR FY24 BUDGET

Kelly Porter MOVE TO OPEN THE PUBLIC HEARING FOR THE FY24
Betty Kellenberger BUDGET AT 6:35 P.M.
Roll Call Vote: 8 in favor, 0 opposed.
Motion carried.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE SEPTEMBER 26, 2023 CONSENT
Kelly Porter AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

John Johansen shared information on MSHN's budget projections for FY24, and advised the Region's ISF is fully funded at \$54 million.

DIRECTOR' S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Kurt Peasley PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Pam Hillier MOVE TO APPROVE FY23 CONTRACT AMENDMENTS AS
Amanda Shaffer LISTED FOR SEVEN PROVIDERS WITH INCREASES
TOTALING \$858,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE FY24 CONTRACTS IN THE FUNDING
Kurt Peasley AMOUNTS LISTED EFFECTIVE OCTOBER 1, 2023 THROUGH
SEPTEMBER 30, 2024 AT A TOTAL COST NOT TO EXCEED
\$17,317,036.
Motion carried.

PERSONNEL ISSUES

Kelly Porter MOVE TO APPROVE PRIVILEGES FOR DR. DHILLON AND
Amanda Shaffer DR. SANSAIT FOR TWO YEARS ENDING SEPTEMBER 30,
2025.
Motion carried.

Kurt Peasley MOVE TO APPROVE FOR THE BOARD CHAIRPERSON TO
Eva Cairns SIGN THE EXECUTIVE DIRECTOR'S CONTRACT EXTENSION
AS NEGOTIATED BY THE PERSONNEL COMMITTEE.
Motion carried.

FINANCIAL ISSUES

Kelly Porter MOVE TO CLOSE THE PUBLIC HEARING FOR THE FY24
Chris Johnston BUDGET AT 7:04 P.M.
Roll call vote: 8 in favor, 0 opposed.
Motion carried.

Chris Johnston MOVE TO APPROVE THE REVISED OPERATIONS BUDGET
Kelly Porter FOR FY23 TO SHOW TOTAL REVENUES OF \$31,421,982
AND TOTAL EXPENDITURES OF \$31,381,017 WITH AN
EXCESS OF REVENUES OVER EXPENDITURES OF \$40,965.
Motion carried.

Chris Johnston MOVE TO APPROVE THE REVISED CAPITAL BUDGET FOR
Amanda Shaffer FY23 TO SHOW TOTAL ACQUISITION COSTS OF \$228,923
WITH \$3,391 CURRENT AND \$225,532 FUTURE YEARS
DEPRECIATION. DEPRECIATION ON ACQUISITIONS FROM
PREVIOUS YEARS WOULD BE \$69,251 IN FY23 AND THE
BALANCE OF \$195,831 TO BE DEPRECIATED FOR
SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

Kelly Porter MOVE TO APPROVE THE OPERATIONS BUDGET FOR FY24
Chris Johnston TO SHOW TOTAL REVENUES OF \$32,777,495 AND TOTAL
EXPENDITURES OF \$32,552,251 WITH AN EXCESS OF
REVENUES OVER EXPENDITURES OF \$225,244.
Motion carried.

Kelly Porter MOVE TO APPROVE THE CAPITAL BUDGET FOR FY24 TO
Amanda Shaffer SHOW TOTAL ACQUISITION COSTS OF \$227,098 WITH
\$33,659 CURRENT AND \$193,439 FUTURE YEARS
DEPRECIATION. DEPRECIATION ON ACQUISITIONS FROM
PREVIOUS YEARS WOULD BE \$93,390 IN FY24 AND THE
BALANCE OF \$181,205 TO BE DEPRECIATED FOR
SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

Chris Johnston MOVE TO APPROVE THE MID-STATE HEALTH NETWORK
Kurt Peasley MEDICAID SUBCONTRACT FOR THE PERIOD OF OCTOBER 1,
2023 THROUGH SEPTEMBER 30, 2024 AND ALLOW FOR
SIGNATURES.
Motion carried.

Kelly Porter MOVE TO APPROVE THE PURCHASE OF PROFESSIONAL
Chris Johnston SERVICES FROM THE TM GROUP, INC. IN THE AMOUNT
OF \$42,500 FOR THE INSTALLATION OF MICROSOFT
DYNAMICS 365 BUSINESS CENTRAL SOFTWARE.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

The board has a vacant position. Preference will be given to those with lived experience, and those residing in the Coral/Trufant/Piersen area.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer