

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

The monthly meeting of the Montcalm Care Network Board of Directors was held on March 26, 2024, 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, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kelly Porter, Amanda Shaffer, Josh Stump (Zoom)

Absent: Kurt Peasley, Kathy Lobert

Others Present: Sally Culey, Tammy Warner, Jim Wise

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR MARCH 26, 2024 AS
Kelly Porter PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Chris Johnston MOVE TO APPROVE THE MINUTES OF FEBRUARY 27, 2024
Kelly Porter WITH THE CORRECTION OF PAM HILLIER BEING NOTED
AS ABSENT.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION: FINANCIAL AUDIT

The Financial Audit report was not ready, but will be submitted by the 3/31/24 deadline. The presentation was postponed to April.

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE MARCH 26, 2024 CONSENT
Amanda Shaffer AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

Kelly Porter MOVE TO REAPPOINTMENT JOHN JOHANSEN AND KURT
Betty Kellenberger PEASLEY TO SERVE THREE-YEAR TERMS ON THE MID-
STATE HEALTH NETWORK BOARD OF DIRECTORS.
Motion carried.

DIRECTOR' S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR' S REPORTS FOR MARCH
Amanda Shaffer 2024 AS PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Amanda Shaffer MOVE TO AMEND THE LOCUM TENENS CONTRACT TO
Betty Kellenberger REFLECT AN INCREASE OF \$210,000 AND A CONTRACT
MAXIMUM NOT TO EXCEED \$431,290 FOR THE PERIOD
ENDING SEPTEMBER 30, 2024.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE ANNUAL SUBMISSION FOR FISCAL
Amanda Shaffer YEAR 2023 AS PRESENTED.
Motion carried.

PERSONNEL ISSUES

Eva Cairns MOVE TO APPROVE PRIVILEGES FOR DR. ONWERE, DO,
Kelly Porter FOR TWO YEARS ENDING MARCH 31, 2026.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer