

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 June 25, 2024, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:42 p.m.

ROLL CALL

Members Present: Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Diana Moore, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Eva Cairns, Jeanne Hamilton

Others Present: Julianna Kozara, Tammy Warner, Jim Wise

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR JUNE 25, 2024 WITH
Kathy Lobert THE ADDITION OF "BUILDING UPDATE" UNDER OLD
BUSINESS.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF MAY 28, 2024 AS
Kathy Lobert CORRECTED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Betty Kellenberger MOVE TO APPROVE THE JUNE 25, 2024 CONSENT AGENDA
Kathy Lobert AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Josh Stump MOVE TO APPROVE THE DIRECTOR'S REPORT FOR JUNE
Kelly Porter 2024 AS PRESENTED.
Motion carried.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer