

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 August 27, 2024, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:30 p.m.

ROLL CALL

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

Absent: None

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

MEETING AGENDA

Chris Johnston MOVE TO APPROVE THE AGENDA FOR AUGUST 27, 2024
Kathy Lobert WITH THE ADDITION OF "FINANCIAL INSTITUTIONS"
 UNDER FINANCIAL ISSUES.
Motion carried.

PRIOR MEETING MINUTES

Kathy Lobert MOVE TO APPROVE THE MINUTES OF JUNE 25, 2024 AS
Kelly Porter PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE AUGUST 27, 2024 CONSENT
Kathy Lobert AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Kathy Lobert MOVE TO APPROVE THE RESOLUTION FOR REVISING AND
Jeanne Hamilton ADOPTING THE MSHN BYLAWS AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE DIRECTOR'S REPORT FOR JUNE 2024 AS 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

Eva Cairns
Kathy Lobert

MOVE TO APPROVE PRIVILEGES FOR GWEN ALWOOD AND CHERYL BAXTER-BRUNO FOR A PERIOD OF TWO YEARS ENDING AUGUST 31, 2026.
Motion carried.

Eva Cairns
Kathy Lobert

MOVE TO APPROVE REVISIONS TO POLICY #7450 AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE LEASE WITH WYNGATE OFFICE PARK LLC FOR THE OFFICE SPACE LOCATED AT 106 S. GREENVILLE WEST DRIVE IN GREENVILLE AT A COST NOT TO EXCEED \$48,226.35 FOR THE PERIOD OF AUGUST 1, 2024 THROUGH SEPTEMBER 30, 2026.
Motion carried.

Jeanne Hamilton
Kelly Porter

MOVE TO APPROVE THE OPENING OF ACCOUNTS AT HUNTINGTON BANK, ISABELLA BANK, MACATAWA BANK, COMMERCIAL BANK, SIDNEY STATE BANK, FIFTH THIRD BANK, MERCANTILE BANK, AND INDEPENDENT BANK FOR THE PURPOSE OF INVESTMENT IN CERTIFICATES OF DEPOSIT.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer