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 May 27, 2025, 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:	Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Diana Moore (Zoom), Kelly Porter, Kurt Peasley, Amanda Shaffer, Josh Stump
Absent:	Betty Kellenberger, Kathy Lobert
Others Present:	Julianna Kozara, Jessica Palasek, Tammy Warner, Jim Wise

MEETING AGENDA

Kurt Peasley Jeanne Hamilton	MOVE TO APPROVE THE AGENDA FOR MAY 27, 2025 AS AMENDED. Motion carried.

PRIOR MEETING MINUTES

Kelly Porter Chris Johnston	MOVE TO APPROVE THE MINUTES OF APRIL 22, 2025 AS PROPOSED. Motion carried.

PUBLIC COMMENT

John Johansen shared information about the new YMCA project in Greenville.

CONSENT AGENDA

Josh Stump Kelly Porter	MOVE TO APPROVE THE CONSENT AGENDA AS PROPOSED. Motion carried.

CHAIRPERSON'S REPORT

John Johansen reminded board members to participate in the CMHA PAC to support the association in its lobbying efforts.

DIRECTOR'S REPORT

Kelly Porter Amanda Shaffer	MOVE TO APPROVE THE DIRECTOR'S REPORTS AS PRESENTED. Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

Kurt Peasley Kelly Porter	MOVE TO APPROVE THE POLICIES BE REVISED AS PROPOSED AND TO CERTIFY THE ANNUAL POLICY AND PROCEDURE REVIEW FOR 2025 HAS BEEN COMPLETED. Motion carried.

PROGRAM ISSUES

None

PERSONNEL ISSUES

Eva Cairns Amanda Shaffer	MOVE TO APPROVE PRIVILEGES FOR TARA ALLEN, DR. AUSTIN, SUSAN COLOMBO, AND VINCENT KEMPINSKI FOR A PERIOD OF TWO YEARS ENDING MAY 31, 2027. Motion carried.

Josh Stump Kurt Peasley	MOVE TO APPROVE THE ESTABLISHMENT OF A MERS HEALTH CARE SAVINGS PROGRAM FOR DIRECTORS AND MANAGERS. Motion carried.

FINANCIAL ISSUES

Kelly Porter Chris Johnston	MOVE TO APPROVE FY24 COMPLIANCE AUDIT REPORT AS PRESENTED. Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Tammy Warner	_____ Kelly Porter
Recording Secretary	Board Secretary/Treasurer