

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 24, 2025, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:34 p.m.

ROLL CALL

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

Absent: Betty Kellenberger (unable to join on Zoom), Josh Stump

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

MEETING AGENDA

Kelly Porter MOVE TO APPROVE THE AGENDA FOR JUNE 24, 2025 AS
Kurt Peasley PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF MAY 27, 2025 AS
Amanda Shaffer PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE CONSENT AGENDA AS PROPOSED.
Kurt Peasley Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Kurt Peasley
Jeanne Hamilton

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

None

PROGRAM ISSUES

None

PERSONNEL ISSUES

Kurt Peasley
Kelly Porter

MOVE TO APPROVE REVISIONS TO POLICY #7251 AS PROPOSED.
Motion carried.

Kurt Peasley
Kelly Porter

MOVE TO APPROVE PRIVILEGES FOR DAWN HERRIMAN AND DR. BRIAN SMITH FOR A PERIOD OF THREE YEARS ENDING JUNE 30, 2028.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Chris Johnston

MOVE TO APPROVE A FIVE-YEAR CONTRACT WITH ROSLUND, PRESTAGE & COMPANY, P.C. TO PROVIDE FINANCIAL AND COMPLIANCE AUDIT SERVICES FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2029 AT A COST NOT TO EXCEED \$130,000.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer