

KALKASKA MEMORIAL HEALTH CENTER

SPECIAL MEETING OF THE KALKASKA MEMORIAL HEALTH CENTER BOARD OF TRUSTEES

Classroom B of the Medical Pavillion, Kalkaska, MI 49646

Thursday 01/09/2025
9:00 AM – 10:00 AM ET

1. Meeting was called to order at 9:04 AM by Chairman Klimek
2. Roll call of Board of Trustee Members: (X = Present A = Absent)

George "Bud" Banker - X	Nelson "Jerry" Cannon - A	Dale DeKorne - X	Janet Cox - X	Gregory Bradley - A
Alan Hart - X	Eric Hendricks - A	Gayenell Gentelia - A	R. Troy Stobert - X	Karl Klimek - X
Tracy Nichol - X	Stuart McKinnon - A	Diana Needham - X	Melanie Pauch - A	Bob Barr - X
Kim Stephens - X	Bruce Zenner - X	Noreen Broering - X	Lynnette Cervone - X	Charles "Charlie" Stiehl - A

3. Public Comment Regarding Agenda Items: No public present
4. **Motion** by Needham to go into closed session as requested by the candidate, supported by Banker. Chairman asked for any discussion. Having no discussion: Roll call vote: Banker, DeKorne, Cox, Hart, Stobert, Klimek, Nichol, Needham, Barr, Stephens, Zenner, Broering, and Cervone all answered in the affirmative. 9:06 am.
5. Return from closed session at 10:05 am. Chairman Klimek reminded members committee appointments are coming at months end.
6. Public Comment: None
7. With no further business, the meeting was adjourned by Chairman Klimek at 10:06 am.

Respectfully submitted by:

Tracy Nichol, Board Secretary