

KALKASKA MEMORIAL HEALTH CENTER

SPECIAL MEETING OF THE KALKASKA MEMORIAL HEALTH CENTER BOARD OF TRUSTEES

Classroom A & B of the Medical Pavillion, Kalkaska, MI 49646

Friday 01/10/2025
11:00 AM – 12:30 PM ET

1. Meeting was called to order at 11:00 AM by Chairman Klimek
2. Roll call of Board of Trustee Members: (X = Present A = Absent)

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

3. **Motion** by Needham to go into closed session to consider Attorney-Client Privileged materials, supported by Cervone. Chairman asked for any discussion. Having no discussion: Roll call vote: Banker, Cannon, DeKorne, Cox, Hendricks, Stobert, Klimek, Nichol, Needham, Pauch, Barr, Stephens, Zenner, Broering, Cervone, and Stiehl all answered in the affirmative. 11:05 am.
4. Return from closed session at 12:01 pm. Chairman Klimek asked board members to consider possible motions given to us by our Attorney. **Motion** by Zenner to affirm continuation of a fact-finding investigation during which the subject employee works remotely, supported by Banker. Roll call vote: Banker, Cannon, DeKorne, Cox, Hendricks, Stobert, Klimek, Nichol, Needham, Pauch, Barr, Stephens, Zenner, Broering, Cervone, and Stiehl answered in the affirmative. **Motion** carried. **Motion** by Klimek to authorize and empower the Board Officers (Chair, Vice Chair, Secretary, and Treasurer) to continue with fact finding and any details therein, supported by Cannon. Roll call vote: Banker, Cannon, DeKorne, Cox, Hendricks, Stobert, Klimek, Nichol, Needham, Pauch, Barr, Stephens, Zenner, Broering, Cervone, and Stiehl answered in the affirmative. **Motion** carried.
5. Open Dialogue from Members: Chairman Klimek asked the board to consider a Compensation and Subcontracts Committee, Munson has one, working together with the Chair. This will be considered at the January 28th Board Meeting. Also: A final date for CEO retirement is April 2, 2025.

6. Public Comment: None (no public in attendance)

7. With no further business, the meeting was adjourned by Chairman Klimek at 12:16 pm.

Respectfully submitted by:

Tracy Nichol, Board Secretary