

KALKASKA MEMORIAL HEALTH CENTER

SPECIAL MEETING OF THE KALKASKA MEMORIAL HEALTH CENTER BOARD OF TRUSTEES

Dr. William W. Kitt Education Center, Kalkaska, MI 49646

Wednesday 01/15/2025

9:00 AM – 10:00 AM ET

1. Meeting was called to order at 9:02 AM by Chairman Klimek
2. Roll call of Board of Trustee Members: (X = Present A = Absent)

George "Bud" Banker - A	Nelson "Jerry" Cannon – Arrived at 9:55 am	Dale DeKorne - A	Janet Cox - A	Gregory Bradley - A
Alan Hart - X	Eric Hendricks - X	Gayenell Gentelia - X	R. Troy Stobert - X	Karl Klimek - X
Tracy Nichol - X	Stuart McKinnon - A	Diana Needham - A	Melanie Pauch - A	Bob Barr - X
Kim Stephens - X	Bruce Zenner - X	Noreen Broering - X	Lynnette Cervone - X	Charles "Charlie" Stiehl - X

3. Consent Agenda – Klimek apologized to the candidate stating a few minutes were necessary to handle this item.
 - a. Special Board Meeting Minutes – December 23, 2024
 - b. Closed Session Minutes – December 23, 2024

Motion by Stobert to accept the consent agenda, support by Broering. Discussion:

Gentelia pointed out Melanie Pauch's name misspelled at the bottom of page 1 of the open meeting minutes. Motion amended to add the correction to the open meeting minutes. **Motion** by Stobert to accept the consent agenda with open meeting minutes of the Special Meeting held on 12/23/24 needing one spelling correction, supported by Broering. Motion passed unanimously.

4. Public Comment about Agenda Topics - None
5. In-Person Visit with CEO Candidate – Klimek requested Burk Kline introduce himself and requested he share some background information about himself. Kline gave a brief background statement. Klimek opened the floor to questions from the Board. Kline answered all questions. Klimek asked Kline if he had any questions for the Board. The Board answered his questions.
6. Open Dialog from Members - None
7. Public Comment: None
8. Upcoming Events/Conferences: Special Meeting 1/16/25 at 9:00 am, Special Meeting 1/23/25 at 6 pm.
9. With no further business, Chair Klimek adjourned the meeting at 9:58 am.

Respectfully submitted by:

Tracy Nichol, Board Secretary