

## KALKASKA MEMORIAL HEALTH CENTER

### SPECIAL MEETING OF THE KALKASKA MEMORIAL HEALTH CENTER BOARD OF TRUSTEES

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

**Thursday 01/16/2025**  
**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 - X	Nelson "Jerry" Cannon - X	Dale DeKorne - X	Janet Cox - X	Gregory Bradley - X
Alan Hart -A	Eric Hendricks - X	Gaynell Gentelia - X	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 - X

3. Public Comment about Agenda Topics - None
4. In-Person Visit with CEO Candidate – Klimek requested Dean Teague introduce himself and requested he share some background information about himself. Teague gave a brief background statement. Klimek opened the floor to questions from the Board. Teague answered all questions. Klimek asked Teague if he had any questions for the Board. The Board answered his questions.
5. Open Dialog from Members - None
6. Public Comment: None
7. Upcoming Events/Conferences: Special Meeting 1/23/25 at 6 pm.
8. With no further business, Chair Klimek adjourned the meeting at 10:00 am.

Respectfully submitted by:

Tracy Nichol, Board Secretary