

Township Representatives:							
<input checked="" type="checkbox"/>	George "Bud" Banker, Bear Lake	<input checked="" type="checkbox"/>	Janet Cox, Oliver	<input checked="" type="checkbox"/>	Eric Hendricks, Orange (arrived at 6:39 PM)	<input checked="" type="checkbox"/>	Diana Needham, Kalkaska Village
<input checked="" type="checkbox"/>	Gregory Bradley, Clearwater	<input type="checkbox"/>	Alan Hart, Boardman	<input type="checkbox"/>	Gayenell Gentelia, Coldsprings	<input checked="" type="checkbox"/>	Tracy Nichol, Blue Lake
<input checked="" type="checkbox"/>	Nelson "Jerry" Cannon, Garfield	<input checked="" type="checkbox"/>	Dr. R. Troy Stobert, Springfield	<input checked="" type="checkbox"/>	Karl Klimek, Excelsior	<input type="checkbox"/>	Matthew Brenner, Rapid River
<input checked="" type="checkbox"/>	Dale De Korne, Kalkaska Township						
Members At Large Members:							
<input type="checkbox"/>	Robert "Bob" Barr	<input checked="" type="checkbox"/>	Kim Stephens	<input checked="" type="checkbox"/>	Noreen Broering	<input checked="" type="checkbox"/>	Bruce Zenner
<input checked="" type="checkbox"/>	Melanie Pauch	<input checked="" type="checkbox"/>	Lynnette Cervone	<input checked="" type="checkbox"/>	Charles "Charlie" Stiehl		
Staff:							
<input checked="" type="checkbox"/>	Jeremy Cannon	<input checked="" type="checkbox"/>	Sandy Dilley	<input checked="" type="checkbox"/>	Andrew Raymond	<input checked="" type="checkbox"/>	Chandra Whiting
<input type="checkbox"/>	Daniel Conklin	<input checked="" type="checkbox"/>	Jeremy Holmes, DO	<input checked="" type="checkbox"/>	Laura Zingg	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Community:							
<input checked="" type="checkbox"/>	Al Parker	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

TOPIC	SUMMARY	ACTION ASSIGNMENT
Call to Order	Mr. Karl Klimek called the meeting to order at 6:00 PM in the Dr. William W. Kitti Education Center of Kalkaska Memorial Health Center.	
Pledge of Allegiance	The Pledge of Allegiance was recited.	
Conflict of Interest Roll Call	A roll call for Conflict of Interest was taken as follows: George "Bud" Banker, no; Nelson "Jerry" Cannon, no; Dale De Korne, no; Janet Cox, no; Gregory Bradley, no; Dr. R. Troy Stobert, no; Karl Klimek, no; Tracy Nichol, no; Diana	

	Needham, no; Melanie Pauch, no; Kim Stephens, no; Bruce Zenner, no; Noreen Broering, no; Lynnette Cervone, no; Charles "Charlie" Stiehl, no.	
Remarks from Board Chair	<p>Mr. Klimek drew attention to a newly added topic on the Board Agenda, "Remarks from Board Chair". The Board was informed that this topic will be a reoccurring item on the monthly Board Meeting Agenda going forward.</p> <p>Mr. Klimek then shared with the Board Members a few opening remarks to begin the meeting for the evening including the following:</p> <ul style="list-style-type: none"> • It was noted that this meeting of the KMHC Board of Trustees is the first meeting for Mr. Raymond as the new CEO of KMHC. • With this change in Leadership from the previous CEO, Mr. Rogols, to the new CEO, Mr. Raymond, this is a time for the KMHC Board of Trustees to reflect on the events of the past one to two years and the accomplishments and changes that have been made. • Recognition was given to Ms. Whiting for all the work that is done behind the scenes and everything that is done for the KMHC Board of Trustees and KMHC. • The announcement was made for the KMHC Annual Strawberry Social that will be held this year on Sunday, June 8, 2025. The volunteer sign-up sheet would be circulated during the meeting for Board Members to sign up for the event. 	
Consent Agenda	<p>The consent agenda was reviewed as presented.</p> <p><u>Motion was made and duly supported to approve the Consent Agenda as presented. All "AYE." Motion carried.</u></p>	
Public Comment Regarding Agenda Topics	There was no comment at this time from the public in attendance.	
Moments of Excellence Recent Story of a Specialty Provider's Expertise to Assist with an Assisted Living Resident	Ms. Zingg shared with the Board Members a brief story about an assisted living resident that had recently moved into the facility in November of 2024.	

	<p>The resident had been having an issue with a wound that would not heal and continued to get worse despite the care of several providers, specialists, and even surgical intervention.</p> <p>Recently, KMHC has brought on staff a wound care specialist, Dr. Krakow. The assisted living resident was able to get an appointment with Dr. Krakow who was able to immediately diagnose the rare condition.</p> <p>Now that the condition has been diagnosed and is being properly treated the resident is doing much better.</p> <p>Ms. Zingg also shared that the daughter of the resident, who is a healthcare provider, has been very impressed with the care her mother has received at KMHC.</p>	
<p>Medical Staff Report Medical Staff Update</p>	<p>Dr. Holmes reported on the following:</p> <ul style="list-style-type: none"> • The new wound care specialist, Dr. Krakow, is doing very well at KMHC and continues to be very busy. • There are now 11 providers at KMHC participating in trial testing of AI scribe programs. There are three different options that are going to be trialed for AI scribe and the trials are going very well. • Dr. Holmes recently attended a meeting with Munson Healthcare to review the results of their recent employee survey. • There is a known system-wide issue that came about with the implementation of One-Patient Record (OPR) impacting the admissions process for critical access hospitals. This issue is actively being worked on to find a resolution. <p>Questions were answered for the Board Members regarding the topics.</p> <p>The Board Members were informed that the tentative opening date for the new Walk-in Clinic space is set for June 2, 2025.</p> <p>A comment was made by a Board Member that even with the relocation of the walk-in clinic, there will most likely need to be discussion soon regarding Kalkaska Medical Associates expanding their existing space.</p>	

<p>Committee Reports Executive/Finance Committee Meeting 03-19-25 Q2-FY 2025 Financial Review</p> <ul style="list-style-type: none"> • Review of Charts-Ratio Review • Review of Financial Statements Q2 – FY 2025 	<p>Dr. Stobert provided an update to the Board regarding the recent meeting of the Executive/Finance Committee on March 19, 2025. During the meeting the Committee Members reviewed in-depth and discussed the second quarter Fiscal Year 2025 financial reports. The results for FY 2025 show positive trends in most areas.</p> <p>It was also noted that the Executive/Finance Committee Members were informed at that time that there were several candidates being considered for the Chief Financial Officer (CFO) position.</p>	
<p>Board Quality, Safety, and Patient Experience Committee Meeting 04-03-25</p>	<p>Ms. Pauch provided an update of the recent meeting of the Board Quality, Safety, and Patient Experience Committee. Ms. Pauch stated that the committee met and reviewed various quality and safety activities of the hospital and the Medical Staff. A detailed report of the meeting could not be provided as all the information is protected from disclosure and reviewed in Closed Session.</p>	
<p>Board Chair Report Munson Healthcare Update</p>	<p>Mr. Klimek did not have a Munson Healthcare report at this time as the Board has not met since the last meeting of the KMHC Board of Trustees.</p> <p>Mr. Klimek informed the KMHC Board that Munson Healthcare will be providing a 90-minute session regarding the ongoing legislative updates that he is planning to attend.</p> <p>Mr. Klimek is also planning to compose and send a letter to the State of Michigan Representatives regarding the proposed legislative changes.</p>	
<p>Items of Interest: KMHC in the News</p>	<p>Mr. Klimek referenced the recent articles from the Kalkaska Review included in the Board Packet pertaining to KMHC for the Board to review. Mr. Parker, writer for the Kalkaska Review, attended the KMHC Board Meeting and was thanked for the recent articles that were written relating to KMHC.</p>	
<p>MHA Excellence in Governance Fellowship</p>	<p>Mr. Klimek reminded the Board Members that when the Board Governance Committee was being created one of the goals of the committee was to look for ways to provide additional Board Member education.</p> <p>Mr. Klimek then referenced the document provided in the Board Packet for the Michigan Hospital Association (MHA) Excellence in Governance Fellowship.</p>	

	<p>The fellowship program is a very intensive, high-level training for Board Members to increase their knowledge on a variety of topics including effective governance, quality and patient safety, community connectiveness, personal mastery and accelerating change.</p> <p>The fellowship program is being presented to the KMHC Board of Trustees with the offer of the opportunity for up to two KMHC Board of Trustee Members to potentially be able to attend.</p> <p>Mr. Klimek requested that any KMHC Board of Trustee Member that may have an interest in the MHA Excellence in Governance Fellowship Program send an email to Mr. Klimek and Mr. Raymond by May 15, 2025.</p> <p>Board Members were reminded that this will most likely be the first of several opportunities for Board Member education in the future.</p> <p>Township Appointed Board Members were also reminded to please make sure they were providing reports to their townships.</p>	
<p>CEO Report Legislative Update</p>	<p>Mr. Raymond referenced two informational fact sheets that were included in the Board Packet regarding Medicaid. The first informational fact sheet highlighted potential legislative cuts to the Medicaid program and the possible impacts it could have on hospitals. The second informational fact sheet highlighted the potential impacts of proposed legislative cuts to the Medicaid program for individuals.</p> <p>Mr. Raymond also provided a high-level overview of the details of the recent budget resolutions passed by both the House of Representatives and Senate earlier in April of 2025.</p> <p>Discussion ensued and questions were answered regarding the legislative update for the Board Members.</p>	
<p>FY 2026 Capital Budget</p>	<p>Mr. Raymond informed the Board that the KMHC Leadership Team has begun the budgeting process for FY 2026. Included in the packet was the planned capital budget for fiscal year 2026 for review.</p> <p>It was explained to the Board Members that items on the capital budget are typically to maintain the buildings and equipment. There are only a few items related to growth and the expansion of services.</p>	<p>Ms. Whiting will add the FY 2026 Capital Budget to the May 2025 Board Agenda for approval.</p> <p>Ms. Whiting will add the FY 2026 Operating Budget to the June 2025 Board Agenda for approval.</p>

	<p>The capital budget will be brought back to the Full Board in May for approval.</p> <p>The Operating Budget for FY 2026 will also be brought to the Full Board in June for approval.</p> <p>Mr. Raymond answered questions for the Board Members.</p>	
501(c)(3) Update	<p>Mr. Raymond provided a brief update to the Board Members regarding the progress of the transition of KMHC from an Act 47 entity to a 501(c)(3) entity. The KMHC Leadership and legal counsel continue to work with the appropriate government agencies on the process of the approval of the Articles of Incorporation and the next steps in the transition.</p> <p>Discussion ensued and questions were answered for the Board Members regarding the topic.</p> <p>Mr. Raymond also shared the following additional information with the Board:</p> <ul style="list-style-type: none"> • An offer has been extended and accepted by a Chief Financial Officer (CFO) candidate, Mr. Sho Suzuki. Mr. Suzuki's tentative start date at KMHC is May 27, 2025. • The offer was made to all Board Members for the opportunity to set up one-on-one meetings twice a year with Mr. Raymond. Any Board Members that are interested in the one-on-one meetings were asked to reach out to Ms. Whiting or Mr. Raymond to schedule the meetings. • Starting with the Board Meeting on May 20, 2025, the KMHC dietary staff will be providing dinners for the Board Members at 5:30 PM prior to the 6:00 PM start time of the regular scheduled Full Board Meeting. 	
Open Dialogue from Members	<p>A Board Member complimented Mr. Raymond on his first meeting as the new CEO.</p> <p>Several positive comments were shared regarding the care received at KMHC including the following:</p> <ul style="list-style-type: none"> • Complimenting the entire KMHC staff; stating that it is the integrity and the depth of knowledge of the staff that makes KMHC great. There is not a better hospital in Michigan. 	

	<ul style="list-style-type: none"> • A positive story commending the expertise of the staff at KMHC. • A story of a family member that received great care in both the Emergency Department and the In-patient Unit. <p>There was also a positive comment shared regarding a provider interested in coming to KMHC to practice.</p> <p>Ms. Zingg extended an invitation to all the Board Members to participate in the Annual Trout Festival Parade on Saturday April 26, 2025. The KMHC staff, friends and family would be gathering at the Stonehouse at 1:30 PM to walk in the parade that starts at 2:00 PM.</p>	
Public Comment	A member of the public in attendance thanked Ms. Whiting for her assistance in setting up meetings with Mr. Rogols and Mr. Raymond. As well as complimented Ms. Whiting for what she does for KMHC.	
Future Topics for Discussion	A reminder was provided to the Board Members that if there were topics that they would like to discuss at future meetings to please suggest them during this part of the meeting.	
Upcoming Events/Conferences	<p>National Trout Festival Parade on Saturday, April 26, 2025, at 2:00 PM. Board Members are invited to join KMHC staff to walk in the Trout Festival Parade. KMHC parade participants will gather at the Dr. William W. Kitti Education Center at 1:30 PM.</p> <p>Next Full Authority Board of Trustees Meeting on May 20, 2025. 5:30 PM is the Dinner and Meeting at 6 PM.</p> <p>Strategic Planning Committee Meeting on June 5, 2025, at 12:00 PM.</p> <p>KMHC Annual Strawberry Social on June 08, 2025, 11:00 AM – 2:00 PM.</p>	
Adjournment	Upon proper motion the meeting was adjourned at 7:16 PM.	

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chandra Whiting', with a large, stylized loop at the end.

Chandra S. Whiting
Board Recording Secretary