



Dept. of Health & Human Services Board
Sandy D. Shutt, Chair
Kim Bejcek, Board Member

Maureen MacKenzie
Administrator

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BAY COUNTY MEDICAL CARE FACILITY

BOARD MEETING

DATE: Friday, April 24, 2020

TIME: 8:00 a.m.

S. Shutt called the Board Meeting to order at 8:07 a.m.

ROLL CALL: S. Shutt, present, K. Bejcek, present electronically.

OTHERS PRESENT: M. MacKenzie, M. Regulski, M. Wiegand, J. Kelly

AGENDA

ACTION AND PLAN

<u>AGENDA</u>	<u>ACTION AND PLAN</u>
<u>APPROVAL OF AGENDA:</u> Additions: Administrator discussion on \$2 Incentive Pay Corrections: None	K. Bejcek motioned to approve the corrected agenda, S. Shutt seconded the motion. All in Favor; motion carried.
<u>APPROVAL OF MINUTES:</u> Approval of minutes from March 27, 2020	K. Bejcek motioned to approve the minutes of the March 27, 2020, Board Meeting. S. Shutt seconded the motion. All in Favor; motion carried.
<u>NEW BUSINESS:</u> a. Discussion/Update on Covid-19 J. Kelly	J. Kelly updated the Board that the facility is following the direction of the Bay County Health Department and CDC. Residents and responsible parties are being reached out to on a weekly basis with an update on Covid-19 preparedness. Physicians are in the process of using Tele-Med to reduce traffic in the facility and still meet the needs of the residents.

C. Millage/Loan Discussion	<p>the proposed millage/loan. Millage question to be on November Ballot.</p> <p>K. Bejcek motioned to receive the Millage/Loan update. S. Shutt seconded the motion.</p> <p>All in Favor; motion carried.</p>
<u>POLICY APPROVALS:</u>	None.
<u>PUBLIC COMMENT:</u>	None.
<u>CLOSED SESSION:</u>	<p>At 9:27 a.m. K. Bejcek motioned to go into closed session, S. Shutt seconded the motion.</p> <p>All in Favor; motion carried.</p>
<u>ADJOURNMENT</u>	<p>Returned to Regular session at 10:06 a.m.</p> <p>K. Bejcek motioned to approve attorney's recommendations, S. Shutt seconded the motion.</p> <p>All in Favor; motion carried.</p> <p>With no other business, S. Shutt motioned for adjournment, K. Bejcek seconded the motion.</p> <p>All in favor; meeting adjourned at 10:08a.m.</p>

NEXT BOARD MEETING
FRIDAY, May 22, 2020; 8:00 a.m.

Respectfully submitted,



Sandy D. Shutt
 Dept. of Health & Human Services Board