



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

Maureen MacKenzie
 Administrator

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BAY COUNTY MEDICAL CARE FACILITY
SPECIAL BOARD MEETING
DATE: Monday September 27, 2021
TIME: 4:00 p.m.

I. S. Shutt called the Board Meeting to order at 4:09 p.m.

II. **ROLL CALL:** S. Shutt, K. Bejcek, B. Hayward present.

OTHERS PRESENT: M. MacKenzie, M. Regulski, Jacqueline McCarthy, M. Wiegand

AGENDA

ACTION AND PLAN

III. Approval of Agenda a. Additions: None b. Corrections: None	K. Bejcek motioned to approve the agenda. B. Hayward seconded the motion. All in Favor; motion carried.
IV. Public Comment	None
VI. New Business a. 2022 Budget	S Shutt motioned to approve the 2022 Budget K. Bejcek seconded the motion. All in favor; motion carried.
VII. Adjournment	With no other business, S. Shutt motioned for adjournment, K. Bejcek seconded the motion. All in favor; meeting adjourned at 5:24 p.m.

NEXT BOARD MEETING
FRIDAY, October 29th; 8:30 a.m.

Respectfully submitted,

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