

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



Maureen MacKenzie
Administrator

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING
SPECIAL BOARD MEETING

Date: Monday, November 15, 2021
Time: 8:30 p.m.
Place: Bay County Medical Care Facility Board Room

Participants: Sandy Shutt, Board-Chair
Kim Bejcek, Board Member
Maureen MacKenzie, LNHA
Jodi Kelly, DON
Michael Regulski, Finance Director
Jaqueline McCarthy, Financial Director
Michele Wiegand, Business Mgr., Board Scribe

Guests: To be introduced, if present

- I. Call meeting to order:
- II. Roll Call
 - a. In attendance
- III. Public Comment
- IV. Approval of Agenda
 - a. Additions
 - b. Corrections
- V. New Business
 - a. Administrative Policies
 - i. Medical Director
 - ii. Organizational Chart
- VI. Closed Session
- VII. Miscellaneous Business
- VIII. Adjournment

NEXT BOARD MEETING: November 30, 2021