

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



**BAY COUNTY  
MEDICAL  
CARE FACILITY**

Maureen MacKenzie  
Administrator

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**DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING**  
**SPECIAL BOARD MEETING**

**Date:** Friday, December 10, 2021  
**Time:** 9:00 a.m.  
**Place:** Bay County Medical Care Facility Board Room

**Participants:** Sandy Shutt, Board-Chair  
Kim Bejcek, Board Member  
Maureen MacKenzie, LNHA  
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 per Bay County Resolution 2021-59
- II. Roll Call
  - a. In attendance
- III. Closed Session
- IV. Unfinished Business
- V. Adjournment

**NEXT BOARD MEETING: December 29, 2021**