



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
SPECIAL BOARD MEETING
DATE: Friday December 10, 2021
TIME: 9:30 a.m.

I. S. Shutt called the Board Meeting to order at 9:31 a.m.

II. **ROLL CALL:** S. Shutt; present, K. Bejcek; present electronically

OTHERS PRESENT: M. MacKenzie, M. Regulski, J. McCarthy, J. Kelly, K. Gonzales, M. Wiegand

AGENDA

ACTION AND PLAN

| AGENDA | ACTION AND PLAN |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| III. Public Comment | None |
| IV. Retirees Health Insurance | S. Shutt motioned to approve the discussed process for non-Medicare eligible retirees and to cover the increased cost between 2021 and 2022 premiums for January and February 2022, K. Bejcek seconded the motion. All in favor; motion carried. |
| V. Closed Session | At 9:42 a.m. S. Shutt motioned to go into closed session, K. Bejcek seconded the motion. All in Favor; motion carried. Roll Call: S. Shutt, aye, K. Bejcek, aye Returned to regular session at 10:17 a.m. S. Shutt motioned to adopt what was discussed in Closed Session, K. Bejcek seconded the motion. All in favor; motion carried. |

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| <p>VI. Unfinished Business</p> | <p>S. Shutt informed the board she met with BCMCF's new Board Member, Renee Courier Aumock; Renee is to be present at the January 2022 Board Meeting.</p> <p>K. Bejcek motioned to receive information, S. Shutt seconded the motion.</p> <p>All in favor; motion carried.</p> |
| <p>VII. Adjournment</p> | <p>With no other business, S. Shutt motioned for adjournment, K. Bejcek seconded the motion.</p> <p>All in favor; meeting adjourned at 10:23 a.m.</p> |

NEXT BOARD MEETING

Wednesday, December 29; 8:30 a.m.

Respectfully submitted,



Sandy D. Shutt

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