



Charlevoix County Medical Care Facility
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**Board Meeting Minutes
SPECIAL MEETING
June 27, 2024**

The Charlevoix County Department of Health and Human Services Board held a special meeting on Thursday, June 27, 2024, at the facility. The following persons were in attendance:

- Mary Jason, Board Chair
- Paul Andrews, Vice Chair
- Joe Taylor, Administrator
- Steve Hoffman, Financial Services Director
- Jane Korthase, Human Resource Director

Patricia Hellebuyck, Board Member, and Joshua Chamberlain, County Commissioner Liaison, were not present.

Guests:

- Nick Maeder and Ryan Flores of Plante Moran
- Lisa Dunson, Regina Inman and Neil McDonald

Mrs. Jason called the meeting to order at 9:00 a.m.

Mr. Andrews moved to approve the agenda; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the minutes of the June 20, 2024, regular and closed sessions; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the 2023 Draft Audit Presentation by Plante Moran; second by Mrs. Jason.

Yeas: 2

Nays: 0

Nick Maeder, Ryan Flores, Lisa Dunson, Regina Inman and Neil McDonald left the meeting at 9:55 a.m.

Mrs. Jason moved to go into Closed Session at 10:00 a.m. to consider material exempt from disclosure by attorney-client privilege; second by Mr. Andrews.

Mrs. Jason: Yea
Mr. Andrews: Yea

Mrs. Jason, Mr. Andrews, Joe Taylor, Steve Hoffman and Jane Korthase were present for the Closed Session.

Mrs. Jason returned the meeting to Open Session at 10:40 a.m.

Joe Taylor informed the Board that Grandvue has won two Governor's Awards of Excellence and is planning a public announcement via Facebook.

The Board discussed the audit presentation.

Mr. Andrews moved to authorize Grandvue management to pursue the appeal of the Emergency Retention Credit denial with the understanding that there will be related contractual expenses; second by Mrs. Jason.

Yeas: 2

Nays: 0

The meeting adjourned at 10:55 a.m.

Respectfully submitted,
Jane Korthase