

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**
1000 Pavilions Circle, Traverse City, MI 49684

MINUTES OF THE AUGUST 29, 2024 MEETING

PRESENT: Mary Marois, Carol Crawford Board
Gerard Bodalski, Darcey Gratton Staff
TJ Andrews Commission

ABESENT: Haider Kazim Board

GUESTS: Jeff Segal of Warner Norcross & Judd (virtual)

The regular meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:00am by Board Chair Mary Marois at Garfield Township.

First Public Comment - none

County Liaison Report – Andrews shared discussions of the most recent County Board of Commissioner (BOC) meetings. The most recent Ad hoc committee was held at the Pavilions on August 26, 2024.

Approval of Agenda – Chair Marois requested to add D. Medical Staff (17) Rebecca Aaron, (18) Ashley Olson, (19) Margaret Haglund, (20) Kali McLeod, (21) Krystal Goudreau. Motion was made by Crawford to approve the agenda as amended, seconded by Marois. Motion carried.

The purpose of the Consent Calendar is to expedite business by grouping items to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for discussion. Such requests will be automatically respected.

REVIEW AND FILE

- (1) Draft Minutes of the 7/25/24 Board Meeting
- (2) Closed Minutes of the 7/25/24 Board Meeting
- (3) June Resident Council Minutes
- (4) July Resident Council Minutes

Motion was made by Crawford to approve the Consent Calendar as presented. Motion seconded by Marois. Motion carried.

Items Removed From Consent Calendar – none

Chairman Report – Marois noted that the board was pleased with the progress of 2024 operations.

Service Excellence Awards – Marois reviewed July Service Excellence Awards.

2nd Quarter Foundation Financials – Bodalski provided the second quarter Foundation Financials with no questions by the Board.

Cottage Master Plan – Bodalski shared the Request for Proposal was published in July with four firms submitting proposals. A committee was created to review and interview each firm who recommended that the Foundation Board engage Eckert Wordell Architects to assess the condition of the Cottages. Bodalski shared that during the month of August two architects have started work with their estimate which included a historical perspective. Bodalski stated the project is expected to be completed by December 1, 2024.

Longevity Health Care Update – Bodalski shared that Longevity Health Plan is a Medicare Advantage Plan approved by CMS for additional benefits for residents in a skilled nursing facility and will be available for residents October 1, 2024. Bodalski stated the plan will bring additional Nurse Practitioners to assist staff with quality of care.

2024 Concert on the Lawn Update – Bodalski reported that this year's concert on the lawn series was a successful season with a net of \$29,613 after expenses. Bodalski stated overall the weather was great with no cancellations. The board recognized Clayton Wagatha, Life Enrichment Coordinator, for all of his work with making this year's series successful.

Outpatient Testimonial – Bodalski reviewed a testimonial shared in the packet.

Governor's Award of Excellence – Medal of Achievement – Bodalski shared that the Pavilions received the Governor's Award of Excellence for outstanding achievements in improving the quality of healthcare in a nursing home for increased Flu and COVID vaccinations rates and earned a Medal of Achievement. All award winners will be recognized in Lansing at a ceremony in September.

Chief Executive Officer Report – Bodalski reviewed the monthly report for July and highlighted improved census and finances.

Financial Report – Bodalski presented the financial operations and social accountability reports for July 2024 and answered board members' questions. Motion made by Crawford to accept the financial operations report as presented, seconded by Marois. Motion carried. Roll Call - Marois – yes, Crawford – yes

Request to Purchase – Replacement of Bus – Bodalski reviewed the request to purchase a large bus after an accident of no-fault to the Pavilions. The current payout from the insurance company is \$95,800. Three bids were received to replace the bus. Bodalski recommends Tesco as the winning bid to do fastest time frame for delivery at \$134,900 knowing that the current payout from the insurance company is \$95,800. Bodalski requested for the Board to approve \$40,000 to cover the difference and in order to put 10% down needed to order. Motion was made by Crawford to approve covering the difference of \$40,000 and moving forward with purchasing a large bus from TESCO. Motion was seconded by Marois. Motion carried.

Medical Staff - The Board reviewed the requests to have attending/consulting privileges for the following medical staff to allow access for telehealth with sound physicians during the off hours of 5pm-8am in addition to access for Longevity's Nurse Practitioners to provide services as recommended by Medical Director Dr. April Kurkowski, D.O.

Marois noted the board has reviewed the full packets provided for credentialing the following names.

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| (1)Sesha Sailu Adusumilli | (12)Daisy-Scarlett MacCallum |
| (2)Farman Ali | (13)Alexander Perumkunnil Mathai |
| (3)Sean Arora | (14)Elizabeth Lenora Smith |
| (4)Shannon Arora | (15)Jeffrey Valice |
| (5)Garrick Collins | (16)Jayson Alan Weir |
| (6)Kenya Hanspard | (17)Rebecca Aaron |
| (7)Anthony Holstine | (18)Ashely Olson |
| (8)Javed Syed Iqbal | (19)Margaret Haglund |
| (9)Anne Katherine Petersen | (20)Kali McLeod |
| (10)Meenalochani Narayanan | (21)Krystal Goudreau |
| (11)Emily Ngoc Nguyen | |

Motion was made by Crawford to approve Attending/Consulting privileges as presented, seconded by Marois. Motion carried.

Grand Traverse Pavilions Announcements

- (1) Next Board Meeting September 29, 2024

Second Public Comment

Linda Pepper
McKenzie Beeman

Motion was made by Crawford seconded by Marois to go into Closed Session at 9:59 am for the purpose of Closed session pursuant to section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

Segal in 10:30 am

Motion was made by Crawford to come out of Closed Session at 10:56 am, seconded by Marois. Motion carried.

Meeting adjourned at 10:56 am

Signatures:


Mary Marois – Chair
Grand Traverse County Department of Health and Human Services Board

Date: 9/26/24 Approved
Corrected and Approved