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

MINUTES OF THE JULY 12, 2024
SPECIAL BOARD MEETING

PRESENT:	Mary Marois, Haider Kazim	Board
	Gerard Bodalski	Staff
ABSENT:	Carol Crawford	Board
GUESTS:	Jeffrey Segal of Warner Norcross + Judd (virtual)	

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 10:00 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.

Roll Call - Marois - yes, Kazim – yes

First Public Comment - none

Motion was made by Kazim seconded by Marois to go into Closed Session at 10:00 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.

Roll Call - Marois - yes, Kazim – yes

Motion was made by Kazim to come out of Closed Session at 10:30 am, seconded by Marois. Motion carried.

Meeting adjourned at 10:30 am

Signatures:

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

Date: July 25, 2024 Approved
_____ Corrected and Approved