

**INGHAM COUNTY  
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING  
DOBIE ROAD INGHAM COUNTY MEDICAL CARE**

**April 28, 2023**

**AGENDA**

- I. Public Comment - 2-5 Minutes**
- II. Minutes of ICMCF regular session – March 2023**
- III. Updates**
  - a. Corporate Compliance - Kristen
- IV. Executive Session – Closed**
  - a. Plante Moran Analysis
  - b. 2023 Performance indicators
- V. Updates Continue**
  - b. Operations update
  - c. Legal updates
  - d. Regulatory Update
  - e. PACE Program Update
  - f. Questions and discussion
- VI. Financials update - AnnMarie Hornak**

**Meeting to be held:** Ingham County Department of Health, 5303 S.  
Cedar Street, Lansing, MI 48911, Door 3,  
Conference room C (Upper level), Phone: (517)  
887-4311, at 8:30 a.m.  
On: Friday, March 24, 2023, 8:30 a.m.

\* \* \* \* \*

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following:

Ingham County Department of Health and Human Services  
5303 South Cedar  
P.O. Box 30088  
Lansing, Michigan 48909  
(517) 887-9791