

INGHAM COUNTY MEDICAL CARE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
March 24, 2023

Chairman Matthew Wilczek called the Ingham County Medical Care Facility (ICMCF) portion of the DHHS Boarding Meeting to order at 9:22 a.m. at the Ingham County Department of Health and Human Services building Conference Room C.

Those present:

Matthew Wilczek, Chairman

Kim Dunbar, Vice Chairwomen

Bruce Bragg, Member

Leslie Shanlian, Chief Executive Officer

AnnMarie Hornak, Chief Financial Officer

Mark Sutton, Systems and Strategic Project Manager

Absent:

Public Comment

None

Minutes of February 2023, Regular Sessions

Motion: Chairman Wilczek to approve the regular ICMCF session minutes of February 2023. Motion carried.

Motion by Chairman Wilczek to accept the facility's strategic plan for 2023. Motion carried.

Motion by Chairman Wilczek to accept the meeting policy guidelines, that will apply to both meetings.

The meeting closed at 10:32 am.