

INGHAM COUNTY MEDICAL CARE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
December 17, 2023

Chairman Matthew Wilczek called the DHS Boarding Meeting to order at 8:30 **a.m.** at the Ingham County Medical Care Facility, Rehabilitation Conference Room.

Matt Wilczek moved to approve prior meeting minutes. Motion carried.

<Department to add its information here>

Those present:

Matthew Wilczek, Chairman
Leslie Shanlian, Chief Executive Officer
Teri Banas, Member
Marla Ekola, Member

Guests: Gretchen Wagner, Traci Ruiz, Scott Moles

Public Comment

Scott Moles

- Expressed concerns about availability of financials. He was directed to the DHHS Website and the County Board of Commissioner's website.

Gretchen Wagner

- Expressed concerns about resident's water consumption and the feedback form that she had submitted.

Traci Ruiz

- Requested introduction of new board members. Commented on previously reported concerns. New concerns regarding lab issues..

Minutes of December 2023, Regular Sessions

- Rebecca Krismer ADON presented on Culture and Retention. Retention for 2022-2023 increased company wide by 33.9%. Rebecca also explained Peer-to-Peer interviews and their purpose in improving the hiring process.
- Leslie Shanlian provided an update on the moving of residents off the North Unit and onto Westridge, as well as other renovation updates and right sizing the center to a likely budgeted census of 160.
- Leslie Shanlian updated the Board on our strategic planning meeting and stated the goals will be shared at the next meeting.
- Leslie addressed Regulatory Compliance, and that the facility was in compliance at the time of the meeting.
- Leslie explained the PACE partnership to the newest board member.
- Leslie advised the board of the upcoming change in pharmacy providers that will result in improved customer service and overall cost savings.
- Shirley Masters will be the interim CFO until further notice and has been connected with facility for three years. Shirley will attend the board meetings going forward.

PROPOSED MINUTES

At 10:05am Matt Wilczek motions to go to a closed session for 30 minutes, to discuss Board roles/responsibilities and potential litigation, then reconvene.

Reconvened at 10:50am for public comment.

Motion to adjourn at 10:57 am, by Chairman Matt Wilczek. Motion carried.

Next scheduled meeting is January 26, 2024.