

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

**February 23, 2024, at 8:30 a.m.**

**AGENDA**

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – December 2023
- III. Director’s Report – SuAlyn Holbrook
- IV. Director’s Report – Chad Hannahs
- V. Financials update – SuAlyn Holbrook/Chad Hannahs
- VI. Recess
- Dobie Rd. Facility Update**
- VII. Public Comment 2 (2-5 Minutes)
- VIII. Ingham County Medical Care Facility Updates
  - A. Operations
  - B. Legal
  - C. Regulatory Update
  - D. PACE
  - E. Financials
- IX. Public Comment 3 (2-5 Minutes)
- X. Adjourn

**Meeting to be held at:**

Medical Care Facility & Rehabilitation Services of Ingham County  
3860 Dobie Road  
Okemos, MI 48864  
Friday February 23, 2024, at 8:30 a.m.

**Meeting Schedule (approximate):**

DHHS- 8:30- 9:30am  
ICMCF- 9:30- 10:30am

The County of Ingham will provide necessary reasonable auxiliary aides 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 Human Services  
5303 S. Cedar Street  
Lansing, MI 48911  
(517) 887-9791