

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

**April 26, 2024, at 8:30 a.m.**

**AGENDA**

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – March 2024
- III. Adult Services Report – Kelly Neve, DeAnn Moreno & Cheryl Hunt
- IV. Director’s Report – Chad Hannahs
- V. Director’s Report – Sualyn Holbrook
- VI. Financials update – Chad Hannahs
- VII. Contracts – Rebecca Meszaros
- VIII. Recess
- Dobie Rd. Facility Update**
- IX. Public Comment 2 (2-5 Minutes)
- X. Ingham County Medical Care Facility Updates
  - A. Operations
  - B. Legal (No Update)
  - C. Regulatory
  - D. PACE
  - E. Financials
- XI. Public Comment 3 (2-5 Minutes)
- XII. Adjourn

**Meeting to be held at:**

Medical Care Facility & Rehabilitation Services of Ingham County  
3860 Dobie Road  
Okemos, MI 48864  
Friday April 26, 2024, at 8:30 a.m.

Meeting Schedule (approximate):

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