

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

May 24, 2024, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – April 2024
- III. MCSSA representative
- IV. Director’s Report – Sualyn Holbrook
- V. Director’s Report – Brandye Alexander
- VI. Financials update – Erica Lorenz/Sualyn Holbrook
- 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 (No Update)
 - 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 May 24, 2024, at 8:30 a.m.

Meeting Schedule (approximate):

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