

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

**March 28, 2025, at 8:30 a.m.**

**AGENDA**

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – February 2025
- III. Contracts – Rebecca Meszaros
- IV. Director’s Report – Chad Hannahs
- V. Director’s Report – Sualyn Holbrook
- VI. Financials update – Chad Hannahs/Sualyn Holbrook
- VII. Recess

**Dobie Rd. Facility Update**

- I. Public Comment
- II. Dobie Road (ICMCF) updates
  - A. Welcome new board member Debbie Edokpolo
  - B. Board role/responsibilities, closed session- John Hessberg attorney with Kitch-9:30am
  - C. Reimbursement Updates- Nick Madar, Plante Moran (virtual presence)-10:30am
  - D. MCCSSA Advocacy Day- Teri Banas, Board Chair
    - a. Review highlights
  - E. People Pillar- Scott House, Director of HR
    - a. Introduction of the new Director of HR
  - F. Service-Josie Hewitt, Executive Director
    - a. PACE meeting with Executive Director 2/10/25
      - i. Provider Agreement- requested contact information.
      - ii. Outstanding balance for long-term care residents. Requested updates on 2/27 and 3/19. Will be looping in VOA Regional director.
  - G. Quality-Tina Brindley, Chief Nursing Officer
    - a. 5-star rating- data review.
  - H. Finance -Shirley Masters, Chief Financial Officer
    - a. Feb Financial Review

PROPOSED AGENDA

b. Plante Moran Audit in progress.

III. Dobie Road- Outpatient Therapy Clinic

a. No updates.

IV. Corporate Compliance- Kristen Campbell, Chief Strategy Officer

a. PCC Breach is closed and continuing to monitor.

V. Public Comment

VI. Adjourn