

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

July 24, 2026, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – June 2026
- III. Contracts – Rebecca Meszaros
- IV. CSA Director's Report – Chad Hannahs
- V. ESA Director's Report – Kyle Graham/Tavia Davis
- VI. Financials update – Chad Hannahs/Kyle Graham/Tavia Davis
- VII. Recess

Dobie Rd. Facility Update

- I. Public Comment
- II. Service Pillar- Josie Hewitt, Executive Director
 - a. Power Outage Updates- Special recognition to the staff at Ingham County Medical Care Facility for all their extra efforts during the week we were on generator. The staff did a great job when the generator failed on 7/6 at 6:30am. During this time, nursing staff were assisting getting resident and the dining team was in the middle of preparing breakfast. All the staff jumped in and helped however they could. The maintenance team was able to restore the generator within 1.5 hours. We remain on temporary transformer until a permanent one can be installed. We are coordinating an employee appreciation event in August to recognize all of the staff's hard work and dedication.
 - b. North Unit Updates: The RFP was finalized and proposals are due by Aug 13th and decisions will take place the week of Aug 17th.
 - c. PACE- Informed us that we would hear back from them in 30 days. At this point, Kitch recommended that we wait for their response. Invite Kitch to Aug board meeting to discuss recommendations for next steps.
 - d. Financial Pillar- June financials will be reviewed at the August Board Meeting.
 - e. Quality Pillar- the star updates will be provided at the Aug Board Meetings as the data will update at the end of July.
 - f. People Pillar- Quarter 2 retention and turnover review.
 - g. August Board Meeting- board to discuss a different date for the meeting. *Board to make motion and approve.*
- III. Dobie Road- Outpatient Therapy Clinic- Kristen Campbell, CSO
 - a. Quarter 2 Corporate Compliance review.
- IV. Corporate Compliance/Strategy- Kristen Campbell, Chief Strategy Officer-
 - a. Quarter 2 Corporate Compliance review.
 - b. Marketing updates:

1. Two new podcasts have been recorded, one on how to have a great visit with a loved one in a long-term care or assisted living and one on the difference between palliative and hospice care and when is the time right for either.
2. We were voted the best nursing home for the 4th year in a row in LSJs best of the best. We came in second for best memory care (Origami was first); second for best fitness center, and third for best employer.

V. Public Comments.

VI. Adjourn.