

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

August 21, 2026, at 8:30 a.m.

AGENDA

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

Dobie Rd. Facility Update

- I. Public Comment
- II. Service Pillar- Josie Hewitt, CEO/Administrator
 - a. 9:30am- Tim Morgan, Director of Parks at Ingham County. Presented the 5-year plan this includes the passive trails for the residents, visitors, staff and community to use. ****Board to make a motion to support the plan****
 - b. 10:00am- John Hessberg, Attorney. Board to make motion to move to closed session for the purpose of legal questions related to business partnership.
 - c. North Unit Updates: The RFP was finalized and proposals are due by Aug 13th and decisions to be determined the week of Aug 17th.
 - d. Transformer updates provided to the board.
 - e. October board meeting, date change consideration. Board to discuss.
 - f. People Pillar- No new data to be reviewed for August.
 - g. Corporate Compliance- next quarterly report will be in October.
- III. Financial Pillar- Shirley, CFO-
 - a. Review of June financials.
 - b. Signers on bank account. Facility will initiate a change to one of two users on the bank account as that individual also serves as corporate compliance officer, posing a conflict.
- IV. Quality Pillar- Tina Brindley, CNO
 - a. CMS 5 Star Review- the facility has worked diligently over the past 2 years focusing on Quality improvements and initiatives. In 2024 the facility was Overall 2 star, Health Inspections 2 star, Quality Measure 4 star and Staffing 3 star. Star rating as of July 2026:
 - Overall- 4 Star**
 - Health Inspections- 2 Star
 - Quality measure- 5 Star
 - Staffing- 5 Star

- V. Dobie Road- Outpatient Therapy Clinic- Josie Hewitt, CEO/Administrator
 - a. Nothing to report.
- VI. Strategy- Kristen Campbell, Chief Strategy Officer/Corporate Compliance
 - a. Marketing updates: We continue to integrate at community events including the 21st Annual Mayor's Senior Fair and the Farmers Market Senior Appreciation Day. In addition, the board viewed the new commercial from WLNS.
- VII. Public Comments.
- VIII. Adjourn.