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

October 30, 2026, at 8:30 a.m.

AGENDA

I. Public Comment 1 (2-5 Minutes)
II. Regular Session Meeting Minutes – September 2026
III. Adult Services Report – Kelly Neve, Cheryl Hunt, DeAnn Moreno
IV. CSA Director's Report – Chad Hannahs
V. ESA Director's Report – SuAlyn Holbrook
VI. Financials update – Chad Hannahs/SuAlyn Holbrook
VII. Recess

Dobie Rd. Facility Update

I. Public Comment
II. Service Pillar- Josie Hewitt, CEO/Administrator
    a. North Unit Updates: Finalizing contract for Phase I.
    b. Transformer Updates: Nothing for this month.
    c. PACE Updates- Attorney will be reaching out to schedule a next meeting to further discussion and next steps.
    d. Possible UAW contract for review and approval or updates will be provided based on status of contract negotiations.
III. People Pillar- Scott House, HR Director & Tina Brindley, CNO
    a. Recruitment updates and temporary support.
IV. Quality Pillar- Tina Brindley, CNO/DON
    a. We will be participating in a Quality of Life grant- Dula/End of Life. This training will provide staff with a deeper understanding of the end of life journey. The training will be for all staff in every department. There are two other MCMCF facilities that have adapted an entire unit in their communities to focus on end of life/comfort care. We plan on visiting at least one of those locations to talk to the key players involved and learn best practices and best opportunities.
V. Financial Pillar- Shirley Masters, CFO
    a. Review of year to date financials.
    b. Update on Wage Pass Through- Medicaid utilization rate of 60.81%, employees will be paid this portion hourly rates.
    c. NABP- Facility submitted plan that covers 10/2/26-12/31/26. Another plan will need to be submitted however, state has not finalized the next policy period.
    d. ERC-spoke with attorney and waiting to see how a current case plays out, should know early 2027. The results of this case will determine how we proceed. In the meantime we are gathering additional information he requested.
VI. Dobie Road- Outpatient Therapy Clinic- Kristen Campbell/Corporate Compliance

a. Corporate Compliance review.

VII. Strategy- Kristen Campbell, Chief Strategy Officer/Corporate Compliance

a. Marketing: UMH Sparrow meet and greet; advertising in place continues through end of the year.
b. Corporate Compliance review.

IIX. Review of accomplishments over past two years- Josie Hewitt, CEO/Administrator

a. Closed Session- Discuss administrator goals and contract for 2027 fiscal year.

VIII. Public Comments.

IX. Adjourn.