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

November 20, 2026, at 8:30 a.m.

AGENDA

I. Public Comment 1 (2-5 Minutes)
II. Regular Session Meeting Minutes – October 2026
III. CSA Director's Report – Chad Hannahs
IV. ESA Director's Report – SuAlyn Holbrook
V. Financials update – Chad Hannahs/SuAlyn Holbrook
VI. Recess

Dobie Rd. Facility Update

I. Public Comment
II. Closed session to discuss administrator contract.
III. Service Pillar- Josie Hewitt, CEO/Administrator
    a. North Unit: Updates provided on status of agreement.
    b. Contracts for Review:
        i. Contracts to continue and be evaluated as North project evolves:
            1. Nexdine Hospitality- contract has extension for 2 additional years. Resident satisfaction remain very high, will continue this contract.
            2. Onecare Pharmacy- contract has extension for 3 additional years. Will continue this contract.
        ii. Possible UAW contract for review and approval or updates will be provided based on status of contract negotiations.
        iii. Boynton-Annual Life Safety Contract- Contract increase by $3135 from 2026 contract. ****Board to make motion to approve moving forward with 2027 contract.****
IV. Dobie Road- Outpatient Therapy Clinic- Josie Hewitt, CEO/Administrator
    a. Annual Program Review and Statistical Analysis of the Outpatient Rehab Program.
        i. Program was evaluated and alternate Administrator was established.
        ii. Statistical Analysis of types of patients served and total visits.
        iii. Quarterly chart reviews being completed.
        iv. Quarterly QAPI meeting initiated.
V. Financial Pillar- Shirley Masters, CFO
    a. Review of year-to-date financials.
    b. Review of 2027 draft budget.
VI. Closed session to discuss administrator contract.
VII. Public Comments.
VIII. Adjourn.