

Talking Points from KMHC Board Meeting 1/26/21

- Annual Election Update-Approved nominations of Officers:
 - Mr. Bruce Zenner-Board Chair
 - Mr. Jerry Cannon-Vice-Chair
 - Mr. John Rogers-Secretary
 - Ms. Valerie Thornburg-Treasurer
- New committee appointments made on following committees: Executive, Compliance, Patient Safety/Board Quality, Board Building, and Nominating Committees.
- A resolution was passed for support from each township to remain at 1/100 mill (operating levy) in their respective budgets through fiscal year 2023.
- 2021 KMHC Board of Trustee Meeting dates approved as follows:
 - January 26, February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, and December 7.
 - The February meeting will continue as a virtual meeting, following meeting formats to be determined.
- KMHC Senior Leadership, Board members, and Medical staff continue virtual “strategic planning” sessions. Going very well; modifications and suggestions being made to action plans that will lead operational strategies over next several years.
- Construction/Campus Update:
 - Plans approved for behavioral health (BH) and administration buildout on second floor of medical pavilion in current shelled space.
 - Behavioral health service needs continue to significantly increase during the COVID pandemic.
 - BH Space will consist of 4 private therapy rooms, testing space, and safety features for both staff and patients.
 - This will enable administration to move back onto the main campus and start future building sequence by vacating the house next to assisted living.
- COVID-19 Vaccine Update:
 - KMHC has given almost 2,000 doses to date which includes KMHC employees, (Kalkaska, Forest Area and Mancelona) school staff, patients and community/service area residents.
 - Long-term Care and Assisted Living partnered with Walgreens to administer resident vaccinations.
 - The vaccine ordering and receiving process continues to be VERY challenging and changes rapidly.
 - Most Munson Healthcare hospitals have paused any new clinics until they receive more vaccines and health departments have long wait lists, also waiting for vaccines.
 - We continue to coordinate and work closely with our local health department.
 - KMHC has created a new Facebook page. With information changing so quickly, it is the best avenue to communicate vaccine status and clinic information.