

Houghton County DHHS Board Meeting Minutes (MCF Portion)

August 13th, 2025

A special meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility Portion) was held at the Canal View Board Room, Hancock, MI on August 13th, 2025 beginning at 2:00 p.m.

Present: Ed Jenich, Chairman
Christy Hilgers, Vice Chair
Jim Tervo, Board Member
Adam Laplander, CEO/Administrator
Ashley Kuru, CFO
Jodi Nuttall, Director of Nursing
Kara Destrampe, Director of Operations

The agenda was adopted by Christy Hilgers and supported by Jim Tervo.

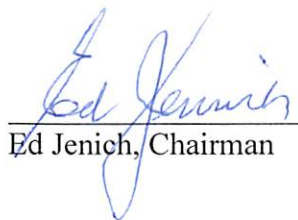
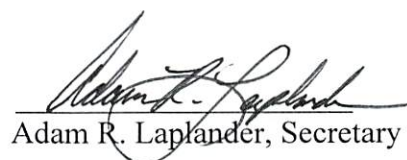
Public comment: None

The Board met with the CEO/Administrator, CFO, DON and Director of Operations to discuss leasing property to Moyle. The Board agreed for the CEO to reach out to Ben Larson from Moyle that \$500/month, \$6,000/year with no improvements to the property by Canal View and that the lease agreement would be reviewed upon the five-year lease agreement. Motion made by Jim Tervo and supported by Christy Hilgers. Motion passed.

The Board was updated on the restructuring recommendations from Plante Moran. The Board, after much discussion, agreed to add it to the regular August Board Meeting Agenda and discuss the restructuring recommendations again. The Board was updated on another section of Plante Moran that could help out with processes and procedures. The Board agreed that this could possibly be done in house and that this will not be discussed unless the need arises.

The Board was updated on the International Nurses being a resource for the facility at a cost cheaper than Agency costs. The benefits of having International Nurses is that they could be Canal View's employees for three years. The Board agreed to the CEO reaching out to the representative from VSH and checking some references before moving forward.

Additional follow up will occur during regularly scheduled board meetings. There being no further business the Board adjourned at 4:30 p.m. Motion made by Christy Hilgers to adjourn and supported by Jim Tervo. Motion passed.


Ed Jenich, Chairman
Adam R. Laplander, Secretary