

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

January 26, 2024, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – December 2023
- III. Motion to elect 2024 Board Chair & Vice Chair
- IV. Director’s Report – SuAlyn Holbrook
- V. Director’s Report – Chad Hannahs
- VI. Financials update – SuAlyn Holbrook/Chad Hannahs
- VII. Recess
 - Dobie Rd. Facility Update**
- VIII. Closed Session – to review corporate compliance, annual conflict of interest forms, update from attorney John Hessburg (estimated 30 minutes)
- IX. Public Comment 2 (2-5 Minutes)
- X. Ingham County Medical Care Facility Updates – Leslie Shanlian
 - A. Operations
 - B. Regulatory Update
 - C. PACE
 - D. Financials
- XI. Public Comment 3 (2-5 Minutes)
- XII. Adjourn

Meeting to be held at:

Medical Care Facility & Rehabilitation Services of Ingham County
3860 Dobie Road
Okemos, MI 48864
Friday January 26, 2024, at 8:30 a.m.

Meeting Schedule (approximate):

DHHS- 8:30- 9:30am

ICMCF- 9:30- 10:30am

The County of Ingham will provide necessary reasonable auxiliary aides and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following:

Ingham County Department of Human Services
5303 S. Cedar Street
Lansing, MI 48911
(517) 887-9791