



Dept. of Health & Human Services Board  
 Kim Bejcek, Acting Chair  
 Fran DeWyse, Board Member  
 Renee Courier Amuck, Board Member

Maureen MacKenzie  
 Administrator

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**BAY COUNTY MEDICAL CARE FACILITY**  
**SPECIAL BOARD MEETING**  
**DATE: Monday, August 29, 2022**  
**TIME: 8:30 a.m.**

K. Bejcek called the Board Meeting to order at 8:27 a.m.

I. ROLL CALL: K. Bejcek, F. DeWyse; present Others Present: M. Peruski  
 R. Courier Aumock; present virtually by Zoom

**AGENDA**

**ACTION AND PLAN**

II. Approval of Agenda	K. Bejcek requested to approve the agenda, F. DeWyse seconded the motion.  All in Favor; motion carried.
III. Administrator Interviews	Board members interviewed the remaining three of six candidates for the Administrator Position. K. Bejcek motioned to receive Administrator Interviews, F. DeWyse seconded the motion.  All in Favor; motion carried.
IV. Adjournment	With no other business, K. Bejcek motioned for adjournment, F. DeWyse seconded the motion.  All in favor; meeting adjourned at 10:25 a.m.

**NEXT BOARD MEETING**  
**August, 31st; 3:30 p.m.**

Respectfully submitted,

Kim Bejcek  
 Dept. of Health & Human Services Board

MP/KB