



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: Wednesday, September 14, 2022
TIME: 1:00 p.m.

K. Bejcek called the Board Meeting to order at 1:00 p.m.

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

AGENDA

ACTION AND PLAN

<p>II. Approval of Agenda</p>	<p>K. Bejcek motioned to approve the agenda, R. Courier Aumock and F. DeWyse seconded the motion.</p> <p>All in Favor; motion carried.</p>
<p>III. Administrator Interviews</p>	<p>Board members in-person, interviewed three final candidates for the Administrator Position. F. DeWyse motioned to receive Administrator Interviews, R. Courier Aumock seconded the motion.</p> <p>All in Favor; motion carried.</p>
<p>IV. Adjournment</p>	<p>With no other business R. Courier Aumock motioned for adjournment, F. DeWyse seconded the motion.</p> <p>All in favor; meeting adjourned at 4:25 p.m.</p>

NEXT BOARD MEETING
September 28th; 3:30 p.m.

Respectfully submitted,

Kim Bejcek
 Dept. of Health & Human Services Board