

## Talking Points from KMHC Board Meeting 4/23/24

- Moments of Excellence:
  - Andrew Raymond, CFO, shared that long-time board member, Ms. Bethel Larabee, left KMHC a generous monetary gift in her estate after her passing. Ms. Larabee served on the KMHC Board for over 40 years and had so much passion and love for our hospital and community. She was a true inspiration and lived her life with a mission to respect and serve her peers and community.
  - Laura Zingg, V.P. Administration, shared that KMHC's Teen Health Program applied for and was awarded a one-time Construction Grant through the Michigan Department of Health and Human Services Adolescent Program. The Kalkaska and Forest Area locations will receive up to \$250,000 each. This grant is intended to be used for facility and equipment upgrades, including building renovations. This grant will enable the Kalkaska Clinic the ability to renovate a new space when they move due to the future Long-term Care expansion.
  
- New Board Member Introduction:
  - The Board welcomed Mr. Alan Hart from Boardman Township who has joined the KMHC Board of Trustees.
  
- Medical Staff Report:
  - Kalkaska Medical Associates (KMA), who has been investigating the use of scribes for several years, is excited to be trialing an Artificial Intelligence (AI) Scribe program. The long-term goal is to have a process where either AI technology or a trained scribe can assist with documentation so that the provider can spend more time with the patient and have a more efficient visit.
  - KMA-Mancelona Campus welcomes Ms. Jennifer Sampson, NP, to the practice and is now seeing patients.
  - KMA-Mancelona Campus is also in the process of hiring a full-time physician with a target start date of Fall 2024.
  
- Campus Plan/Building Committee Update:
  - The Board approved two proposed projects for the old Emergency Dept. space.
    - KMHC is partnering with a company to provide Outpatient Geriatric Psych Services, referred to as "Senior Life Solutions." The program is an intensive outpatient group therapy program designed to meet the unique needs of adults (typically 65 and older) who are experiencing symptoms of depression, anxiety, and other mental health challenges.
    - The second approved project is to renovate space in order to build out an "HR Suite" where all Human Resource staff can have a workspace in the same area and be more accessible to staff.
  - The other upcoming project is reviewing short and long-term options for additional parking. As KMHC grows and services continue to be busier, parking has continued to be a challenge. To address the need, the current plan is to add a temporary gravel parking lot on Birch St. across from Long-term Care to provide 60-70 spots for employees.

- Community Open Forum Feedback:
  - Three public open forums were held on the topic of Act 47 versus Not-for-Profit Structures. Handouts of the presentation were shared with every person that attended.
  - The forums were well attended with around 100 community members along with several board members and many shared it was a very worthwhile presentation and had very positive feedback.
  - Many people have asked about additional forums; the plan will be to hold several more, with the next series likely to be held in June.
  
- FY'25 Budgets:
  - KMHC is underway with budget season for next fiscal year's capital and operating budgets.
  - The Capital budget was shared by Mr. Raymond, CFO, for review over the next month and will be on the full board agenda in May for any additional questions and approval.
  - The Operating budget is currently being reviewed by the CFO and management. This is a very large undertaking and collaborative effort with a goal of sharing the budget in May and in June requesting approval by the Board.
  
- Act 47 versus Not-for-Profit Update:
  - Mr. Klimek spent time asking each board member their thoughts and questions/concerns/comments they have heard in the community surrounding the potential transition from Act 47 to Not-for Profit.
  - All of the feedback was documented and could be potentially used for a frequently asked question (FAQ) or talking point document to assist in conversations when out in the community.
  - Board members also requested the possibility of holding potential community forums at various locations throughout the community.
  - Following the discussion, Mr. Rogols, CEO, spent time further explaining the steps in the decision process. All the Board feedback was extremely helpful and appreciated, but before spending the time to create an FAQ document the Board will need to make the decision if they believe KMHC will be better off fulfilling the mission of KMHC (Improving the health and quality of life of the communities we serve), in the future by remaining an Act 47 entity or becoming a 501c3 Not-for-Profit, which would be followed by a vote of the electorate.
  - The request was also reiterated that the Board needs to let the KMHC Leadership team know what other questions need to be answered or clarified in order to make this decision.
  
- Annual Community Benefit Report:
  - Ms. Zingg shared a draft copy of this year's Community Benefit Report. This is the first year the report has been created 100% in-house with no outside assistance from Munson or other contracted designers. KMHC is very proud of the report and hopes the community will enjoy many pictures and information. It will be mailed to over 30,000 homes in the next several weeks.

- Munson Healthcare Update:
  - As KMHC Board Chair, Mr. Klimek will be attending the Munson Healthcare Board Meetings and bring back pertinent information to share with the KMHC Board.
  - Munson continues down the path of their strategic regionalization plan; as part of that plan meetings will be held in several different locations throughout the year.
  
- Upcoming Events:
  - **The Annual Strawberry Social will be held Sunday, June 9<sup>th</sup> from 11am-2pm** on the south grounds of Assisted Living. Same as the last several years, a tent will be available for seating and games available in the Assisted Living courtyard.