

**MINUTES FOR:
CASS COUNTY MEDICAL CARE FACILITY SPECIAL BOARD MEETING**

December 20, 2024 9:00 a.m.

In attendance: Dr. James Wierman (Chairperson), Jeff Carmen (Vice Chairperson), Don Haney (Interim Administrator), Mercedes Schirripa (Executive Director).

The meeting was called to order by Don Haney at 9:00 a.m.

Roll call: Members present – Dr. James Wierman, Jeff Carmen

Members absent: None

Guests for Public Comment: Jennifer Rentfrow, Catchet Young, Jeremiah Jones, Rayann Franco

Public comment: None

Additions/deletions to Agenda: Addition for the Election of a Chairperson and Vice Chairperson

Jeff Carmen made the motion that the agenda be accepted with the addition of the election of Chairperson and Vice Chairperson. Dr. Wierman supported the motion. Motion passed unanimously.

Jeff Carmen made the motion that Dr. James Wierman be the Chairperson. Dr. Wierman supported the motion. Motion passed unanimously.

Dr. Wierman made the motion that Jeff Carmen be the Vice Chairperson. Jeff Carmen supported the motion. Motion passed unanimously.

Don Haney suggested banking the funds received from the millage for four years then ask the Board of Commissioners for a bond to cover the costs of renovations and expansion.

There will be a special election in May 2025 for another millage. The CCMCF could ask to be placed on the ballot for that election.

Jeff Carmen made the motion to have the auditors do an audit on internal controls. Dr. Wierman supported the motion. Motion passed unanimously.

There was a short recess at 10:00 a.m.

The meeting resumed at 10:15 a.m.

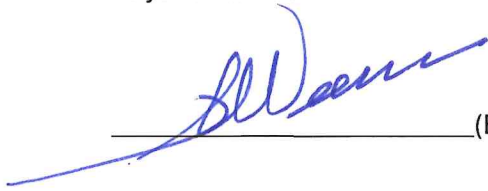
Jeff Carmen made the motion to extend the Interim Administrator Contract until January 20, 2025. Dr. Wierman supported the motion. Motion passed unanimously.

Jeff Carmen made the motion to have a special board meeting on January 24, 2025. This will be a public work session. Dr. Wierman supported the motion. Motion passed unanimously.

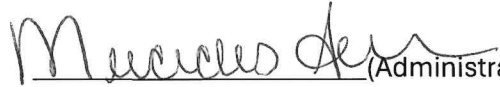
Jeff Carmen made the motion to adjourn the meeting. Dr. Wierman supported the motion. The meeting was adjourned at 10:30 a.m.

Respectfully submitted by:

Rayann Franco



(Board Chairperson)



(Administrator)