

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

September 4, 2024 10:00 a.m.

In attendance: Jennifer Rentfrow (Board Chairperson), Jeff Carmen (Board Member), Linda Duchon (Interim Administrator), Don Haney (Candidate for Interim Administrator), Rayann Franco (Recording Minutes).

The meeting was called to order by Jennifer Rentfrow at 10:00 a.m.

Roll call: Members present – Jennifer Rentfrow, Jeff Carmen

Members absent: Vicki Vaughn (Board Vice-Chairperson),

Guests for Public Comment: None

Public comment: None.

Additions/deletions to Agenda: None

Jeff Carmen made the motion that the agenda be accepted as presented. Jennifer Rentfrow supported the motion. Motion passed unanimously.


Don Haney explained his passion for long term care and the residents that reside within the facility. He provided a summary of his past work experience and his current activities. Don Haney offered to assist with the hiring of a new administrator.

Jeff Carmen made the motion to hire Don Haney as Interim Administrator. Jennifer Rentfrow supported the motion. Motion passed. Row call: Jennifer Rentfrow – yes, Jeff Carmen – yes.

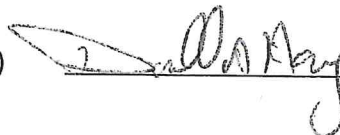
Jeff Carmen made the motion to adjourn the meeting. Jennifer Rentfrow supported the motion. The meeting was adjourned at 10:21 a.m.

Respectfully submitted by:

Rayann Franco



(Board Chairperson)



(Administrator)