

MINUTES

**BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING
Monday, May 6, 2024 at 5:00 pm
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708**

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Robert Pawlak, Ex Off, Ch	_____	X	_____	Patrick McFarland	X	_____	_____	BABH: Karen Amon, Sarah Holsinger, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Tim Banaszak	X	_____	_____	Pam Schumacher	X	_____	_____	
Patrick Conley	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Christopher Girard	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair Pro Tem, C. Girard, called the meeting to order at 5:00 pm.	On motion of R. Byrne and support of T. Banaszak, R. Pawlak was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Nomination & Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Chair Pro Tem, C. Girard, asked for nominations for Committee Chair. T. Banaszak nominated R. Pawlak for Committee Chair. P. Conley supported the nomination. Hearing no other nominations, Committee Chair Pro Tem, C. Girard, closed nominations. The Committee elected R. Pawlak as Chair for a term of one year. 3.2) Committee Chair Pro Tem, C. Girard, asked for nominations for Committee Vice Chair. R. Byrne nominated C. Girard for Committee Vice Chair. T. Banaszak supported the nomination. Hearing no other nominations, Committee Chair Pro Tem, C. Girard, closed nominations. The Committee elected C. Girard as Vice Chair for a term of one year.	

7. Adjournment	On motion of T. Banaszak and support of P. McFarland, the meeting adjourned at 5:36 pm. The motion passed unanimously.
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Christopher Girard, Committee Chair Pro Tem