

Houghton County DHHS Board Meeting Minutes (MCF Portion)

July 16, 2026

The regular meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility Portion) was held at the DHHS offices in Houghton, MI on July 16, 2026 beginning at 09:10 a.m.

Present: Ed Jenich, Chairman
James Tervo, Board Member
Gretchen Janssen, County Commissioner
Roy Britz, County Commissioner
Adam Laplander, CEO/Administrator - Secretary
Ashley Kuru, Chief Financial Officer

Absent: Christy Hilgers, Vice Chair
Kara Destrampe, Director of Operations
Jodi Nuttall, Director of Nursing

The agenda was adopted and the minutes from the June 2026 meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility portion) were reviewed and approved as written.

Public comment: None

The June 2026 MCF Vouchers were reviewed and approved.

The CEO/Administrator updated the Board on:

- The Facility's current occupancy status and average occupancy rates for June 2026 and the current inquiry list numbers.
- The TPOAM negotiations are scheduled for the last week in July, the 28th, 29th, & 30th at Canal View.
- The Foundation memo sent from Jeff Segal at Warner. This will be tabled until the August Board meeting when all Board Members are present for discussion and to vote on setup.

The CFO updated the Board on:

- The June financial statements. A Motion was made by Ed Jenich and supported by Jim Tervo to accept the financial reports. Motion passed.
- The current A/R aging.
- Audit updates.

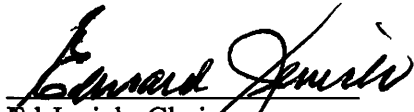
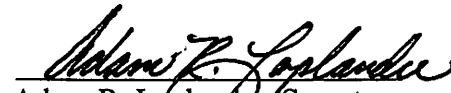
The CEO/Administrator updated the Board on:

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- The Board conditionally approved to fund a portion of our COTA's educational expenses required to finish her Master's in Occupational Therapy in the amount of \$40,000 over three years pending agreement of a contract.
- The MCMCFC Fall Financial Conference to be held in October of 2026. Motion made by Jim Tervo and supported by Ed Jenich to send the CEO/Administrator and CFO to the Fall Financial Conference. Motion passed.

There being no further business, motion made to adjourn by Ed Jenich and supported by Jim Tervo at 10:10 a.m. Motion passed.


Ed Jenich, Chairman
Adam R. Laplander, Secretary