

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**
1000 Pavilions Circle, Traverse City, MI 49684

**MINUTES OF THE DECEMBER 11, 2023
SPECIAL BOARD MEETING**

PRESENT: Cecil McNally, Mary Marois, Haider Kazim
Darcey Gratton
TJ Andrews

Board
Staff
Commission

ABSENT:
GUESTS:

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 10:04am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

Roll Call - McNally - yes, Kazim – yes, Marois – yes

First Public Comment - None

Administrator Interview – Al Raza – The Board asked applicant Al Raza eleven questions. Prior to the meeting, the board gave Raza four questions. The board followed up with Raza on his responses. Raza was given a tour of the Pavilions with Kazim and the Director of Nursing, Kristen Packard, before the meeting.

Ten minute recess at 11:15am


Andrews out 12:27pm
Raza out 12:30pm

Board Discussion – The board discussed the interview and agreed to wait to post the interview videos until the last one began.

Second Public Comment – none

Meeting adjourned at 12:40pm

Signatures:



Mary Marois – Chair
Grand Traverse County Department of Health and Human Services Board

Date: December 28, 2023 Approved
_____ Corrected and Approved