

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
MINUTES OF THE FEBRUARY 16, 2026
SPECIAL BOARD MEETING**

PRESENT: Mary Marois, Carol Crawford Board
Darrell Lavender, Dave Hautimaki, Kory Hansen, Darcey Gratton Staff

ABSENT: Karen Griggs Board
TJ Andrews Commission

GUESTS: Zachary Jugan of Starr Butler (virtual)

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:00 am by Board Chair Carol Crawford in the Board room at Grand Traverse Pavilions.

Roll Call - Marois - yes, Crawford – yes, Griggs – excused

Public Comment - none

Motion was made by Marois seconded by Crawford to go into Closed Session at 9:00 am for the purpose of Closed Session pursuant to section 8(e) of the Open Meetings Act, to consult with legal counsel regarding trial or settlement strategy in connection with pending litigation, Estate of Dorothy King v Grand Traverse Pavilions Case #25-37748-NO

Motion was made by Crawford to come out of Closed Session at 9:10 am, seconded by Marois. Motion carried.

Motion was made by Marois to accept the recommendation of legal counsel regarding the proposed settlement in Estate of Dorothy King v. Grand Traverse Pavilions. Seconded by Crawford. Motion Carried. Roll Call - Marois - yes, Crawford – yes, Griggs – excused

Meeting adjourned at 9:12 am

Signatures:



Carol Crawford – Chair
Grand Traverse County Department of Health and Human Services Board

Date: February 26, 2026 Approved

Corrected and Approved