

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

**MINUTES OF THE JUNE 20, 2023  
SPECIAL BOARD MEETING**

**PRESENT:** Cecil McNally, Gordie LaPointe, Mary Marois  
Rose Coleman, Lindsey Dood Board  
Staff

**ABSENT:**

**GUESTS:** Jeffrey Segal of Warner Norcross + Judd (virtual)  
Steve Wolock of Maddin Hauser (virtual)

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 8:32 am by Board Chair Cecil McNally in the Board room at Grand Traverse Pavilions.

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

**First Public Comment** - none

Motion was made by Marois seconded by LaPointe to go into Closed Session at 8:34 am for the purpose of Closed session pursuant to section 8(h) of the Open Meetings Act, to consider a written opinion letter/memorandum of legal counsel which is exempt from discussion or disclosure pursuant to MCL 15.243(1)(g), the Michigan Freedom of Information Act and pursuant to section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending litigation, Mary John Williams v Grand Traverse Pavilions and the Grand Traverse County Health and Human Services Board.

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

Jeff out at 9:14 am  
Wolock in at 9:14 am

Motion was made by Marois to come out of Closed Session at 10:05 am, seconded by LaPointe. Motion carried.

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

Motion was made by Marois in reference to closed session regarding attorney legal opinion to accept the attorney recommendation as it relates to litigation, seconded by LaPointe and carried unanimously.

Meeting adjourned at 10:14 am

