

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

**MINUTES OF THE SEPTEMBER 19, 2023**  
**SPECIAL BOARD MEETING**

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

**ABSENT:**

**GUESTS:** Jeffrey Segal of Warner Norcross + Judd (virtual)  
Deb Jackson, GTP Foundation Board President  
Haider Kazim, GTP Foundation Board Vice President

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 9:08 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 9:08 am for the purpose of Closed session 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, DHHS and the Grand Traverse Pavilions Foundation Board v PACE North.

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

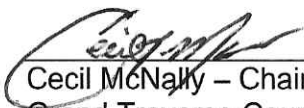
Motion was made by Marois to come out of Closed Session at 10:25 am, seconded by LaPointe. Motion carried.

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

Motion was made by Marois to accept recommendations from attorney regarding trial or settlement for PACE North versus Department of Health and Human Services Board, seconded by LaPointe and carried unanimously.

Meeting adjourned at 10:25 am

Signatures:

  
Cecil McNally – Chair

Grand Traverse County Department of Health and Human Services Board

Date: September 28, 2023 Approved  
Corrected and Approved