



**BOARD OF DIRECTORS AGENDA**

Monday, April 22, 2024 – 5:30 p.m.

Location: 1555 Industrial Dr.

Owosso, MI 48867

Board Room

1. Call to Order
2. Mission Statement:  
*To promote health, wellness, and recovery.*
3. Welcome New Board Members Chelsea Mishler and Michelle Vincent
4. Roll Call
  - a. Excuse Cindy Garber
5. Pledge of Allegiance
6. Moment of Silence for Reflection
7. Approval of the Agenda
8. Public Comment
9. Board Member Comment
10. FY23 Financial Audit Report – Roslund Prestage and Company – Bill Hirschman
  - a. Motion to accept and place on file the auditor's report.
11. Motion to approve the following items on the consent agenda:
  - a. Minutes from the March 25, 2024 Board Meeting
  - b. Minutes from the April 8, 2024 Human Resources Meeting
  - c. Minutes from the April 15, 2024 Finance and Facilities Committee Meeting
12. Finance and Facilities Committee – V. Bocek
  - a. Motion for approval of the following vouchers as presented for a total of \$1,994,522.98
    - i. AP-2948 in the amount of \$255,429.14
    - ii. AP-2949 in the amount of \$455,011.78
    - iii. AP-2950 in the amount of \$1,018,929.17
    - iv. AP-2951 in the amount of \$265,152.89
  - b. Financial Statements – K. Hartley
  - c. Motion to accept and approve the April 2024 contract list as presented. – L. Hull

- d. Action Summary –Zone 21 Controls
  - i. Authorize contracting with Accurate HVAC in Bancroft to address controls issues in zone 21 in the amount of \$9,755.00.
- e. Action Summary – Intercom Paging System
  - i. Motion to approve the proposal from Telnet Group for the upgrade of our intercom paging system, selecting the 70V system at a cost of \$15,424.09.
- 13. Human Resources Committee – B. Dodge
  - a. CEO Evaluation Process and Tool
  - b. 360 Evaluation Tool
- 14. Board Chairperson Report – K. Lab (Vice-Chair)
  - a. Election of Officers
    - i. Motion to nominate SHW Board Chairperson
    - ii. Motion to nominate SHW Board Vice-Chairperson
    - iii. Motion to nominate SHW Board Treasurer
    - iv. Motion to nominate SHW Board Secretary
  - b. Mid-State Health Network Board Appointments for two terms of 05/01/2024 through 04/30/2027. (MSHN Board Schedule, By-Laws, Agreement in Dropbox- Reference folder)
  - c. Committee Assignments
    - i. Recipient Rights Advisory Committee (2 vacancies, Chair needed)
  - d. Recipient Rights Advisory Committee
    - i. Motion to approve Laurel Robb’s appointment to the Recipient Rights Advisory Committee effective 05/01/24 through 04/31/27.
- 15. Chief Executive Officer’s Report – L. Hull
- 16. Board Member Comment
- 17. Public Comment
- 18. Next Meeting – Monday, May 20, 2024 at 5:30 p.m. (**NOTE:** One week early due to holiday)
- 19. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.