



BOARD OF DIRECTORS AGENDA

Monday, July 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. Roll Call
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Board Member Comment
9. Board Training:
 - a. Access Department – Trish Bloss, Chief Operating Officer, Crystal Cranmer – Clinical Director
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the June 24, 2024 Board Meeting
 - b. Minutes from the June 26, 2024 Human Resources Committee Meeting
 - c. Minutes from the July 15, 2024 Finance and Facilities Committee Meeting
11. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented for a total of \$1,564,598.97
 - i. AP-2961 in the amount of \$580,811.77
 - ii. AP-2962 in the amount of \$375,525.34
 - iii. AP-2963 in the amount of \$383,678.51
 - iv. AP-2964 in the amount of \$224,583.35
 - b. Financial Statements
 - c. Motion to accept and approve the July 2024 contract list as presented.
 - d. Action Summary – Millie Replacement
 - i. Motion to approve purchase of the Canon ImageRunner Advance DX4945i copier/printer from Applied Innovation for a total of \$5,874.40.

12. Human Resources Committee – B. Dodge
 - a. Interim CEO Discussion
 - b. CFO Position Discussion
 - c. Committee role in identifying Community Partners
13. Interim Chief Executive Officer's Report – R. Painter
14. Board Chairperson Report – C. Garber
 - a. Committee Assignments
 - b. J. Ladd Leave of Absence
15. Board Member Comment
16. Public Comment
17. Next Meeting – Monday, August 26, 2024 at 5:30 p.m.
18. 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.