



BOARD OF DIRECTORS AGENDA
Monday, September 23, 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. Approval of the Agenda
6. Public Comment
7. Public Hearing – FY25 Annual Plan and Budget – R. Painter and Maner Costerisan
 - a. Motion to adjourn this meeting in order to receive comments from the public regarding the Annual Plan and Budget for FY2025
 - b. Motion to reconvene the regular Board Meeting.
 - c. Motion to approve the FY25 Annual Plan and Budget as presented.
8. Board Member Comment
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the August 26, 2024 Board Meeting
 - b. Minutes from the September 9, 2024 Governance Committee Meeting
 - c. Minutes from the September 16, 2024 Finance and Facilities Committee Meeting
10. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented for a total of \$2,674,034.49
 - i. AP-2969 in the amount of \$649,293.55
 - ii. AP-2970 in the amount of \$404,955.12
 - iii. AP-2971 in the amount of \$320,964.38
 - iv. AP-2972 in the amount of \$1,298,821.44
 - b. Financial Statements – Maner Costerisan
 - c. Motion to accept and approve the September 2024 contract list as presented.
 - d. Action Summary – Snow Removal
 - i. Motion to approve renewing the snow removal contract for three years (2024-2027) with Crooked Tree Nursery at the annual rate of \$4,699.90.

11. Governance Committee – K. Lab
 - a. Motion to approve the SHW Board By-Laws as presented.
 - b. Board Self-Evaluation Draft
 - c. Strategic Planning – Special Board Meeting
12. Mid-State Health Network – G. Brodeur
13. Interim Chief Executive Officer's Report – R. Painter
14. Board Chairperson Report – C. Garber
15. Board Member Comment
16. Public Comment
17. Next Meeting – Monday, October 28, 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.