



**BOARD OF DIRECTORS AGENDA**  
Monday, January 27, 2025 – 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. Board Member Comment
8. CMHA Updates – Alan Bolter
9. Motion to approve the following items on the consent agenda:
  - a. Minutes from the December 16, 2024, Finance Committee
  - b. Minutes from the December 16, 2024, Board Meeting
  - c. Minutes from the January 13, 2025, Human Resources Committee
10. Human Resources Committee – B. Dodge
  - a. CEO Evaluation Process and Tools
    - i. Motion to approve the CEO Evaluation Process and Tools as presented.
11. Finance and Facilities Committee – V. Bocek
  - a. Motion to approve the following vouchers as presented totaling \$1,958,135.10.
    - i. AP-2986 in the amount of \$692,874.72
    - ii. AP-2987 in the amount of \$453,689.49
    - iii. AP-2988 in the amount of \$627,231.17
    - iv. AP-2989 in the amount of \$184,339.72
  - b. Contract Requests
    - i. Motion to approve the contracts as presented.
  - c. Annual Finance Policy Statement Review
    - i. Motion to approve the Finance policy statements for the annual review.
  - d. Crane Sales Update

12. Mid-State Health Network Board Meeting Updates – G. Brodeur
13. Chief Executive Officer's Report – R. Painter
  - a. 2025 Ten Minute Board Training Calendar
  - b. SHW Leadership Team & Roles
  - c. Quarterly Employee Wellness Updates
  - d. Board Member Headshots
14. Board Chairperson Report – C. Garber
15. Board Member Comment
16. Public Comment
17. Next Meeting – Monday, February 24, 2025, 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.