



## **BOARD OF DIRECTORS AGENDA**

Monday, April 28, 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. Corporate Compliance – Supervisor of Compliance and Training, Vicky Hoffman
9. Emergency Services – Clinical Director, Crystal Cranmer
10. Motion to approve the following items on the consent agenda:
  - a. Minutes from March 24, 2025, Finance Committee
  - b. Minutes from March 24, 2025, Board Meeting
  - c. Minutes from April 14, 2025, Human Resources Committee
  - d. Minutes from April 21, 2025, Finance Committee
11. Finance and Facilities Committee – G. Brodeur
  - a. Motion to approve the following vouchers as presented totaling \$1,936,418.78.
    - i. AP-2999 in the amount of \$567,022.71
    - ii. AP-3000 in the amount of \$594,971.58
    - iii. AP-3001 in the amount of \$334,848.19
    - iv. AP-3002 in the amount of \$439,576.30
  - b. Contract Requests
    - i. Motion to approve the April contracts as presented.
  - c. Financials – I. Mason
  - d. Action Summary – Damper Installation for Zone 19
    - i. Motion to approve the Damper Installation for Zone 19 Action Summary as presented

12. Board Chairperson Report – C. Garber
  - 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
13. Chief Executive Officer's Report – R. Painter
  - a. Wellness Committee Quarterly Board Report
14. Board Member Comment
15. Public Comment
16. Next Meeting – Monday, May 19, 2025, at 5:30 p.m. (**NOTE:** One week early due to holiday)
17. 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.