



BOARD OF DIRECTORS AGENDA

Monday, June 23, 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. Audit Report – Roslund Prestage and Company
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from May 19, 2025, Board Meeting
 - b. Minutes from June 02, 2025, Governance Committee Meeting
 - c. Minutes from June 19, 2025, Finance and Facilities Committee Meeting
10. Governance Committee – K. Lab
 - a. Strategic Plan Updates
11. Finance and Facilities Committee – V. Bocek
 - Motion to approve the following vouchers as presented totaling \$2,954,163.21
 - i. AP-3007 in the amount of \$789,808.31
 - ii. AP-3008 in the amount of \$499,752.98
 - iii. AP-3009 in the amount of \$369,672.12
 - iv. AP-3010 in the amount of \$342,207.05
 - v. AP-3011 in the amount of \$952,722.75
 - b. Contract Requests
 - i. Motion to approve the June contracts as presented.
 - c. Financials – I. Mason
12. Chief Executive Officer's Report – R. Painter
13. Chairperson Updates – C. Garber
14. Board Member Comment

15. Public Comment
16. Next Meeting – Monday, July 28, 2025, at 5:30 p.m.
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.