



BOARD OF DIRECTORS AGENDA

Monday, August 25, 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
 - a. Excuse Greg Brodeur
4. Pledge of Allegiance
5. Approval of the Agenda
6. Board Member Comment
7. Public Comment
8. Motion to approve the following items on the consent agenda:
 - a. Minutes from July 28, 2025, Board Meeting
 - b. Minutes from August 4, 2025, Recipient Rights Advisory Committee Meeting
 - c. Minutes from August 11, 2025, Program Committee Meeting
 - d. Minutes from August 18, 2025, Finance and Facilities Committee Meeting
9. Recipient Rights Advisory Committee – B. Frederick
 - a. Annual Recipient Rights Policy Statement and Review
 - i. Motion to approve the Recipient Rights policy statements as presented for the annual review.
 - b. Annual Customer Service Policy Statement and Review
 - i. Motion to approve the Customer Service policy statements as presented for the annual review.
10. Program Committee – G. Brodeur
 - a. Clinical Policy Annual Statement Review
 - i. Motion to approve the Clinical policy statements as presented for the annual review.
 - b. Utilization Management and Quality Policy Annual Statement Review
 - i. Motion to approve the Utilization Management and Quality policy statements as presented for the annual review.
 - c. Medical Annual Policy Statement Review
 - i. Motion to approve the Medical policy statements as presented for the annual review.

11. Finance and Facilities Committee – V. Bocek
 - a. Motion to approve the following vouchers as presented totaling \$2,798,450.76
 - i. AP-3016 in the amount of \$886,883.79
 - ii. AP-3017 in the amount of \$507,613.09
 - iii. AP-3018 in the amount of \$345,633.23
 - iv. AP-3019 in the amount of \$264,494.84
 - v. AP-3020 in the amount of \$793,875.81
 - b. Contract Requests
 - i. Motion to approve the August contracts as presented.
 - c. Financials – I. Mason
 - d. Proposal: RRS – Great Lakes Fusion Facility Assessment – R. Painter
 - i. Motion to approve the RRS – Great Lakes Fusion Facility Assessment Proposal.
 - e. Procedure 4a. Purchasing Guidelines – R. Painter
12. Director of Administration Report – C. Barnett
 - a. Board 360 Evaluation – Distribution to Board Members
13. Proposal for Lease Agreement – Davis Cartage
 - a. Motion to approve the Lease Agreement Proposal with Davis Cartage.
14. Chief Executive Officer's Report – R. Painter
 - a. Motion to adjourn this meeting and place it into a closed meeting.
 - i. CEO 360 Evaluation
 - ii. Miller Johnson Contract – R. Painter
 1. Proposal Letter: Procurement Litigation
 - b. Motion to reconvene the regular Board Meeting.
 - c. Motion to approve the CEO 360 Evaluation and place it on file.
 - d. Motion to approve the Miller Johnson Contract and Proposal Letter
15. Chairperson Updates – C. Garber
16. Board Member Comment
17. Public Comment
18. Next Meeting – Monday, September 22, 2025, at 5:30 p.m.
19. 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.