

SHIAWASSEE HEALTH AND WELLNESS POLICY AND PROCEDURE MANUAL

Title:	Public Meetings	
Section:	Board Governance	
Policy Number:	14	
Issued By:	CEO	
Approved by:	Effective Date: 04/26/2021	
Governance Committee	Last Revision: 09/06/2022	
Approved on:	Last Review: 08/15/2025	
09/08/2025	Annual Policy Statement Review: 09/08/2025	

POLICY STATEMENT:

It is the policy of Shiawassee Health and Wellness (SHW) that the Board of Directors will be in compliance with Public Act 254 of 2020.

PURPOSE:

The purpose of this policy is to ensure all aspects of Public Act 254 of 2020 are followed and understood by SHW and SHW Board of Directors.

APPLICATION:

This policy applies to all SHW Board and Committee meetings.

DEFINITIONS:

<u>Medical Condition</u>: means an illness, disability, or other health-related condition.

<u>Public Body:</u> means any state or local legislative or governing body, including a board, commission, committee, subcommittee, authority, or council, that is empowered by state constitution, statute, charter, ordinance, resolution, or rule to exercise governmental or proprietary authority or perform a governmental or proprietary function; a lessee of such a body performing an essential public purpose and function pursuant to the lease agreement; or the board of a nonprofit corporation formed by a city under section 4o of the home rule city act, 1909 PA 279, MCL 117.4o.

PROCEDURE:

- 1. All decisions of a public body must be made at a meeting open to the public.
- 2. The public body shall follow the current guidance on gatherings and face masks from Michigan Department of Health and Human Services (MDHHS).
- 3. SHW shall follow current guidance from Michigan Occupational Safety and Health Administration (MIOSHA) Emergency Rules.

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4. After December 31, 2021, only members absent due to military duty can participate remotely.

- 5. To accommodate the absence of any member of the public body due to military duty, a SHW will utilize Zoom to allow for two-way communication by which the absent member may participate in, and vote on, business before the public body.
- 6. Each member of the public body attending the meeting remotely must announce publicly during roll call that they are meeting remotely.
- 7. Public is provided notice at the committee or board meeting of the absence of a Board member. The Director of Administration or designee will post in the meeting posting how to contact a board member.
- 8. A person of the public attending the public meeting is not required to register or otherwise provide their name or other information to attend the meeting. Reference Board Governance Policy #11 Public Comment for person of public addressing the public body.
- 9. A person of the public must not be excluded from a meeting otherwise open to the public except for a breach of the peace actually committed at the meeting.

COMPLIANCE:

State of Michigan Public Act 254 of 2020

Change Log:

Date of Change	Description of Change	Responsible Party
03/17/21	Developed	J.Semans
03/22/21	Reviewed	Governance Committee
09/22/21	Changed language to be "Current MIOSHA or MDHSS" guidance	J. Semans
09/06/22	Updated to current OMA law, removed all reference to electronic meetings as no longer allowable.	J. Semans
08/19/2025	Title Updates	C. Barnett