



# SHIAWASSEE Health & Wellness

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## **BOARD OF DIRECTORS AGENDA**

Monday, July 27, 2026 – 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. Board Member Training
  - a. Corporate Compliance – V. Hoffman
  - b. Prescreening Process – C. Melotti/C. Cranmer
9. Motion to approve the following items on the consent agenda:
  - a. Minutes from June 22, 2026, Finance Committee meeting
  - b. Minutes from June 22, 2026, Board Meeting
10. Finance and Facilities Committee – M. Ruegsegger
  - a. Motion for approval of the following June 2026 vouchers as presented totaling \$2,017,351.91
  - b. Contract Requests
    - i. Motion to approve the July 2026 contracts as presented
  - c. Financials – R. Painter
  - d. Action Summary – Color Copier Purchase – R. Painter
    - i. Motion to approve the purchase of the Canon DX C3930i from Applied Innovation in the amount of \$6,802.59.

11. Chief Executive Officer's Report – R. Painter
12. Board Chairperson Report – C. Garber
13. Board Member Comment
14. Public Comment
15. Next Meeting – Monday, August 24, 2026, at 5:30 p.m.
16. 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.