



SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS AGENDA

Monday, August 24, 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
 - a. Board Member Training – Adult Mental Health Services
8. Motion to approve the following items on the consent agenda:
 - a. Minutes from July 27, 2026, Finance Committee Meeting
 - b. Minutes from July 27, 2026, Board Meeting
 - c. Minutes from August 3, 2026, Recipient Rights Advisory Committee Meeting
 - d. Minutes from August 10, 2026, Program Committee Meeting
9. Program Committee – Dr. K. Ghazi
 - a. Motion to approve of the following annual policy statements: Clinical, Medical, Infection Control, and Performance Improvement
 - b. Motion to approve of the 2026 Quality Assessment and Performance Improvement Plan (QAPIP)
10. Finance and Facilities Committee – M. Ruegsegger
 - a. Motion for approval of the following July 2026 vouchers as presented totaling \$2,921,418.51
 - b. Contract Requests
 - i. Motion to approve the August 2026 contracts as presented

c. Financials – R. Painter

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, September 28, 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.