BOARD OF DIRECTORS AGENDA
Monday, September 28, 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. Board Member Comment

7. Public Comment

8. Public Hearing – FY27 Annual Plan and Budget – R. Painter and I. Mason
   a. Motion to adjourn this meeting in order to receive comments from the public regarding the Annual Plan and Budget for FY2027.
   b. Motion to reconvene this regular Board Meeting.
   c. Motion to approve the FY27 Annual Plan and Budget as presented.

9. Motion to approve the following items on the consent agenda:
   a. Minutes from August 24, 2026, Board Meeting
   b. Minutes from August 24, 2026, Finance and Facilities Committee Meeting
   c. Minutes from September 17, 2026, Governance Committee Meeting

10. Governance Committee – V. Bocek
    a. Annual Policy Statement Review:
       i. Motion to approve the HIPAA, Corporate Compliance, and Information Management Policy Statements for Annual Review as presented.
    b. Board Self-Evaluation Timeline
       i. Motion to approve the Board Self-Evaluation Timeline as presented.
    c. Annual Board Paperwork
       i. Motion to approve the Annual Board Paperwork as presented.

11. Finance and Facilities Committee – M. Ruegsegger
    a. Voucher Review
       i. Motion to approve the following vouchers as presented totaling $2,051,682.74

b. Contract Requests – R. Painter
    i. Motion to approve the September contracts as presented.

c. Financials – I. Mason

d. Action Summary – Internal Rates – I. Mason
    i. Motion to approve the internal rates for rendering services as presented.

e. Action Summary – Phone System Upgrade – R. Marshall
    i. Motion to approve Shiawassee Health & Wellness to contract with NetSource One for the purchase, implementation, and support of the 8x8 phone system at an initial installation cost of $30,057.99 and a monthly cost of $2,398.62.

f. Finance Policy 04 – Purchasing and Procurement – R. Painter
    i. Motion to approve Finance Policy 04. Purchasing and Procurement as presented.

g. Rehmann Engagement Letter – R. Painter
    i. Motion to approve Rehmann Engagement Letter as presented.

12. Chief Executive Officer's Report – R. Painter

13. Chairperson Updates

14. Board Member Comment

15. Public Comment

16. Next Meeting – Thursday, October 22, 2026, 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.