SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS AGENDA
Thursday, October 22, 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 Training:
   a. IT and Security Plan – Rebecca Marshall, IT Manager and Security Officer

8. Board Member Comment

9. Motion to approve the following items on the consent agenda:
   a. Minutes from September 28, 2026, Finance Committee Meeting
   b. Minutes from September 28, 2026, Board Meeting
   c. Minutes from October 12, 2026, HR Committee Meeting

10. Human Resources Committee – B. Dodge
    a. CEO Board Evaluation
       i. Motion to approve the CEO Board Evaluation as presented.
    b. CEO Job Description Annual Review
       i. Motion to approve the Annual CEO Job Description as presented.

11. Finance and Facilities Committee – V. Bocek
    a. Motion to approve the following vouchers as presented totaling $2,336,806.50

    b. Contract Requests
       i. Motion to approve the October contracts as presented.

    c. Financials – I. Mason

    d. Action Summary – HR Services (PA 152 Waiver) – R. Painter
       i. Motion to approve the HR Services (PA 152 Waiver) as presented.

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

13. Chairperson Updates – C. Garber

14. Board Member Comment

15. Public Comment

16. Next Meeting – Monday, November 23, 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.