SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS AGENDA
Monday, November 23, 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 Training:
   a. Children Mental Health – Corey Baker, Supervisor of Children and Family Services and Maria Medina, Supervisor of Children's Outpatient
9. Motion to approve the following items on the consent agenda:
   a. Minutes from October 22, 2026, Finance and Facilities Meeting
   b. Minutes from October 22, 2026, Board Meeting
   c. Minutes from November 10, 2026, Program Committee
10. Finance and Facilities Committee – M. Ruegsegger
    a. Motion to approve the following vouchers as presented totaling $2,757,122.66
    b. Contract Requests
       i. Motion to approve the November contracts as presented.
    c. Financials
11. PA-152 Resolution Authorizing Public Entity Membership in the West Michigan Health Insurance Pool ("WMHIP") for a Minimum Three-Year Period – R. Painter
    a. Motion to approve the PA-152 Resolution Authorizing Public Entity Membership in the West Michigan Health Insurance Pool ("WMHIP") for a Minimum Three-Year Period 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, December 21, 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.