



SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS AGENDA

Monday, February 26, 2024 – 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
 - a. Excuse Lori Burke
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Board Member Comment
9. Board Position
 - a. Secretary until April 2024 election
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the January 22, 2024 Finance and Facilities Committee
 - b. Minutes from the January 22, 2024 Board Meeting
 - c. Minutes from the February 5, 2024 Human Resources Committee
 - d. Minutes from the February 12, 2024 Program Committee
 - e. Minutes from the February 19, 2024 Finance and Facilities Committee
11. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented for a total of \$1,996,460.04
 - i. AP-2939 in the amount of \$39,784.77
 - ii. AP-2940 in the amount of \$716,239.01
 - iii. AP-2941 in the amount of \$659,450.67
 - iv. AP-2942 in the amount of \$580,985.59
 - b. Financial Statements – K. Hartley
 - c. Motion to accept and approve the February 2024 contract list as presented. – L. Hull

12. Human Resources Committee – B. Dodge
 - a. CEO Evaluation Tool Revision
 - b. CEO Professional Goals
 - i. Motion to convene a closed session under section 15.268 Sec. 8(1)(a) to consider a personnel evaluation of an employee at the request of Lindsey Hull.
13. Program Committee – G. Brodeur
 - a. Feasibility Study Update
14. Consideration of Labor Issues – L. Hull
 - a. Non-Supervisory Bargaining Unit
 - i. Motion to approve the tentative agreement for the Non-Supervisory Bargaining Unit as presented effective 04/01/24 to 03/31/27.
 - b. Supervisory Bargaining Unit
 - i. Motion to approve the tentative agreement for the Supervisory Bargaining Unit as presented effective 04/01/24 to 03/31/27.
15. Mid-State Health Network Board Meeting Update – [January 31, 2024 Meeting Packet](#)
16. Board Chairperson Report
17. Chief Executive Officer's Report – L. Hull
18. Board Member Comment
19. Public Comment
20. Next Meeting – Monday, March 25, 2024 at 5:30 p.m.
21. 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.