



**SHIAWASSEE**  
Health & Wellness

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The **Governance Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually due to public safety concerns resulting from the COVID-19 pandemic on **Monday, December 28, 2020, at 4:30 p.m.**

This meeting is open to the public.

To participate in the meeting:  
The telephone number to call into the meeting is:  
1-312-626-6799  
Meeting ID: 938 7425 1006  
Link to Zoom Meeting: <https://zoom.us/j/93874251006>

Members of the public may email questions for Board Members to [jsemans@shiabewell.org](mailto:jsemans@shiabewell.org)

SHW will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities during the meeting upon seventy-two (72) hours' notice to SHW. Individuals with disabilities requiring auxiliary aids or services should contact by writing, calling, or emailing the following: Shiawassee Health & Wellness, Attn: Executive Assistant, 1555 Industrial Dr. Owosso, MI 48867, 989-723-6791, or [jsemans@shiabewell.org](mailto:jsemans@shiabewell.org)

This meeting is being held via teleconference on Zoom due to public safety concerns resulting from the COVID-19 pandemic.

Log in information is as follows:

Zoom Link: <https://zoom.us/j/93874251006>

Phone Number: 1-312-626-6799

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# SHIAWASSEE Health & Wellness

## Governance Committee – Agenda December 28, 2020 4:30 p.m.

1. Call to Order
2. Roll Call: Members of public body must announce if they are meeting remotely and their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely. (OMA Act 267 of 1976, Section 15.263)
3. Approval of the Agenda
4. Public Comment

### New Business

5. Annual Recipient Rights Policy Statement Review
  - a. Motion to approve the Recipient Rights policies statements as presented for the annual review.
6. Annual Customer Service Policy Statement Review
  - a. Motion to approve the Customer Service policy statement as presented for the annual review.
7. Ten-Minute Training for 2021 (Past training calendars and topics in Dropbox – Training folder)
  - a. Committee to pick topics for 2021 ten-minute training topics
8. Board Self-Evaluation Review
9. Public Comment
10. Next Meeting – March 22, 2021
11. Motion to 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

#### Meeting Purpose:

To provide leadership to the Board.

#### Duties:

- Strategic planning.
- Assist the Nominations Committee with recruiting new Board members.
- Evaluate Board composition.
- Evaluate the performance of the Board and of individual members.
- Review By-Laws at least annually.
- Review Governance policies annually.
- Regularly reviews publications, media plan(s), and public communications (such as annual reports) and provides input to administration
- Identifies opportunities to strengthen board presence and participation in agency sponsored or relevant community-wide events;
- Participates in new board member orientation and provides mentorship to new board members;
- Identifies the need for board education, training, or development opportunities, encourages board member participation in BoardWorks; assists with planning and implementing board training and development content.
- Assign duties and committees as determined by agency need.

#### Committee Meetings:

Meets Quarterly

March 22, 2021

June 21, 2021

September 27, 2021