



SHIAWASSEE Health & Wellness

The **Human Resources 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, January 04, 2021, at 5:30 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: 980 7665 9906

Link to Zoom Meeting: <https://zoom.us/j/98076659906>

Members of the public may email questions for Board Members to 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



**Human Resources Committee
January 4, 2021
5:30 p.m.**

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1. Call to Order
2. Approval of the Agenda
3. Public Comment

New Business

4. Union negotiations
5. Employee COVID Feedback: Survey Results
6. ESB workforce update
7. Public Comment
8. Next Meeting – April 5, 2021
9. Adjourn

Meeting Purpose:
To provide oversight of employee matters of the Board.

- Duties:
- Oversee the recruiting process of Chief Executive Officer when needed.
 - Review all policies related to Human Resources
 - Review employee data related to quality.

Committee Meetings
1st Monday quarterly at 5:30 p.m.

April 5, 2021
July 5, 2021
October 4, 2021

Committee Members
Paul Wiese, Chairperson
Janelle Hughes, Vice-Chairperson
Bill Dodge
Kay Hite
Jeanne Ladd

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