



# SHIAWASSEE Health & Wellness

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The **Finance and Facilities Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, January 18, 2021 at 5:30 p.m.** under [2020 PA 254](#) to protect the health and safety of the board, staff, and members of the public that participate in this meeting of this public body. The technology used for this meeting is intended to permit two-way communication for all meeting participants.

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: 984 3142 2711

Link to Zoom Meeting: <https://zoom.us/j/98431422711>

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)



**Finance and Facilities Committee  
January 18, 2021 – 5:30 p.m.**

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Meeting ID is: 984 3142 2711

Zoom Meeting Link: <https://zoom.us/j/98431422711>

**PUBLIC NOTICE**

This meeting of the Shiawassee Health and Wellness Finance and Facilities Committee of the Board is being held virtually under [2020 PA 254](#) to protect the health and safety of the board, staff, and members of the public that participate in this meeting of this public body. The technology used for this meeting is intended to permit two-way communication for all meeting participants. If special accommodations are needed, please contact Shiawassee Health and Wellness as soon as possible.

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

**Unfinished Business-None  
New Business**

5. Voucher Review
  - a. Motion to recommend to the full board the approval of the following vouchers as presented totaling \$1,801,522.62.
    - i. AP- 2782 in the amount of \$339,690.97
    - ii. AP-2783 in the amount of \$508,997.07
    - iii. AP- 2784 in the amount of \$575,282.37
    - iv. AP-2785 in the amount of \$247,306.92
    - v. AP-2786 in the amount of \$130,245.29
6. Financial Report – I. Mason
7. Contract Requests – Lindsey Hull
  - a. Motion to recommend to the full board approval of the January 2021 contract requests.
8. Action Summary – Board Room Sound Improvements

9. Public Comment

10. Next Meeting – February 15, 2021

11. Adjourn – Motion to adjourn

Meeting Purpose:

To ensure that the Authority is fiscally and programmatically successful.

Duties:

- Review monthly financial statements including variances, respond to recommendations from the Director of Finance and/or Chief Executive Office, and make recommendations.
- Review audited financial statements annually.
- Review all reports required by MDHHS and/or affiliation hub Boards.
- Review all forms of liability against the Authority.
- Review all requests for proposals and contracts.
- Review all policies related to administration and finance.
- Review key indicators.
- Oversee capital purchases.
- Oversee building and grounds changes.
- Oversee fleet of vehicles
- Oversee purchases and maintenance of vehicles

Committee Meetings

3<sup>rd</sup> Monday Monthly at 5:30 p.m.

January 18, 2021  
February 15, 2021  
March 15, 2021

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