



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, January 25, 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. Meeting Agenda is below.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 922 6548 6858

Link to Zoom Meeting: <https://zoom.us/j/92265486858>

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



BOARD OF DIRECTORS
Agenda
January 25, 2021 – 5:30 p.m.

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Meeting ID is: 922 6548 6858
Zoom Meeting Link: <https://zoom.us/j/92265486858>

PUBLIC NOTICE

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1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
 - a. 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)
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Ten- Minute Training
 - a. Board Self-Evaluation Review
 - b. Board Goal Development
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the December 28, 2020 Governance Committee
 - b. Minutes from the December 28, 2020 Board Meeting
 - c. Minutes from the January 4, 2021 Human Resources Committee
 - d. Minutes form the January 18, 2021 Finance and Facilities Committee
10. Finance and Facilities Committee
 - a. Motion for approval of the following vouchers as presented for a total of \$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
 - b. Summary of Financial Operations Reports Months Ending 12/31/2020 – I. Mason
 - c. Motion to accept and approve the January 2021 contract list as presented.
 - d. Motion to select Conference Technologies, Inc. for the project of sound improvements in the Board Room for a cost of \$11,656.77.
11. Mid-State Health Network –B. Cadwallender & J. Ladd
 12. Board Chairperson Report – V. Bocek
 13. Chief Executive Officer’s Report – L. Hull
 14. Board Member Comment
 15. Public Comment
 16. Next Meeting – February 22, 2021 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