



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually due to the local state of emergency called by the Owosso City Council under [2020 PA 254](#) on **Monday, April 26, 2021 at 5:30 p.m.** 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: 929 7762 4045

Link to Zoom Meeting: <https://zoom.us/j/92977624045>

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
April 26, 2021 – 5:30 p.m.

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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. FY20 Financial Audit Report – Roslund Prestage and Company – Bill Hirschman
 - a. Motion to accept and place on file the auditor's report.
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the March 22, 2021 Governance Committee
 - b. Minutes from the March 22, 2021 Board Meeting
 - c. Minutes from the April 5, 2021 Human Resources Committee
 - d. Minutes from the April 12, 2021 Program Committee
 - e. Minutes from the April 19, 2021 Finance and Facilities Committee
 - f. Minutes from the April 19, 2021 Nominations Committee
10. Finance and Facilities Committee – B. Cadwallender
 - a. Motion for approval of the following vouchers as presented for a total of \$1,485,842.15

- i. AP-2795 in the amount of \$383,555.42
 - ii. AP-2796 in the amount of \$436,137.13
 - iii. AP-2797 in the amount of \$322,669.51
 - iv. AP-2798 in the amount of \$175,213.20
 - v. AP-2799 in the amount of \$168,266.89
 - b. Summary of Financial Operations Reports Months Ending 03/31/2021 – I. Mason
 - c. Motion to accept and approve the April 2021 contract list as presented. – L. Hull
 - d. Motion to recommend the CEO to approve the agreement with PandaDoc for an annual cost of \$3,588.00 for one admin license and 10 editor licenses plus initial on-boarding fee of \$1,200 for a total cost of \$4,788.00
11. Governance Committee – K. Vogl
 - a. Motion to approve the new Governance Policy #14 - Public Meeting as presented.
 - b. Review By-Laws – Section 10
12. Human Resources Committee – P. Wiese
 - a. Motion to accept and place on file the 2020 CEO Evaluation of Lindsey Hull.
13. Nominations Committee – P. Wiese and V. Bocek
 - a. Election of Officers
 - i. Motion to nominate SHW Board Chairperson.
 - ii. Motion to nominate SHW Board Vice-Chairperson
 - iii. Motion to nominate SHW Board Treasurer
 - iv. Motion to nominate SHW Board Secretary
 - v. Motion to nominate two members to the MSHN Board
14. Recipient Rights Advisory Committee – K. Vogl
 - a. Motion to approve the reappointment of Laurel Robb as a member of the SHW Recipient Rights Advisory Committee and Appeals Committee effective 04/01/21 – 03/31/24.
15. Mid-State Health Network –B. Cadwallender & J. Ladd
16. Board Chairperson Report – V. Bocek
 - a. May Committee and Board Meetings
17. Chief Executive Officer's Report – L. Hull
18. Board Member Comment
19. Public Comment
20. Next Meeting – May 24, 2021 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