



SHIAWASSEE Health & Wellness

The **Finance and Facilities Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually due to local state of emergency in the City of Owosso on **Monday, May 17, 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: 992 9354 5669
Link to Zoom Meeting: <https://zoom.us/j/99293545669>

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



**Finance and Facilities Committee
May 17, 2021 – 5:30 p.m.**

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Meeting ID is: 992 9354 5669

Zoom Meeting Link: <https://zoom.us/j/99293545669>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Finance and Facilities Committee of the Board is being held virtually due to the local state of emergency called by the Owosso City Council 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
5. Voucher Review
 - a. Motion to recommend to the full board the approval of the following vouchers as presented totaling \$1,230,651.15
 - i. AP-2800 in the amount of \$424,495.45
 - ii. AP- 2801 in the amount of \$315,654.50
 - iii. AP- 2802 in the amount of \$320,915.06
 - iv. AP- 2803 in the amount of \$169,586.14
6. Financial Report – I. Mason
7. Contract Requests – Lindsey Hull
 - a. Motion to recommend to the full board approval of the May 2021 contract requests.
8. Annual HVAC Replacement Program Action Summary
9. Public Comment
10. Next Meeting – June 21, 2021
11. Adjourn – 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 comments.
4. Members of the public cannot address the committee or board during deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public.

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
3rd Monday Monthly at 5:30
p.m.

June 21, 2021
July 19, 2021
August 16, 2021