



SHIAWASSEE Health & Wellness

The **Governance Committee** 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 [Open Meetings Act, Act 267 of 1976](#) on **Tuesday, December 28, 2021 at 4:30 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.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 898 3942 2538

Link to Zoom Meeting: <https://us06web.zoom.us/j/89839422538>

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



Governance Committee

Tuesday, December 28, 2021 – 4:30 p.m.

VIRTUAL MEETING

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Meeting ID is: 898 3942 2538

Zoom Meeting Link: <https://us06web.zoom.us/j/89839422538>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Governance 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. Approval of the Agenda
3. Public Comment

New Business

4. Ten-Minute Trainings for 2022
 - a. SHW Board Orientations PowerPoints
5. Board Self-Evaluation Results
6. 2021 Strategic Plan Scorecard Review
7. Review of Board Governance Policy #06 – Annual and New Policy
8. Board Member Comments – V. Bocek
 - a. Review of the following:
 - i. Board Governance Policy – 04 Code of Conduct
 - ii. Board Governance Policy – 08 Role of Board Members
 - iii. Open Meetings Act, Section 15.268 Closed sessions
9. Public Comment
10. Next Meeting – March 14, 2021 at 5:30 pm
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 provide leadership to the Board.

Duties:

- Strategic planning.
- Assist the Nominations Committee with recruiting new Board members.
- Evaluate Board composition.
- Evaluate the performance of the Board and of individual members.
- Review By-Laws at least annually.
- Review Governance policies annually.
- Regularly reviews publications, media plan(s), and public communications (such as annual reports) and provides input to administration
- Identifies opportunities to strengthen board presence and participation in agency sponsored or relevant community-wide events;
- Participates in new board member orientation and provides mentorship to new board members;
- Identifies the need for board education, training, or development opportunities, encourages board member participation in BoardWorks; assists with planning and implementing board training and development content.
- Assign duties and committees as determined by agency need.

Committee Meetings:

Meets Quarterly

March 14, 2022

June 13, 2022

September 12, 2022

December 12, 2022