



**BOARD OF DIRECTORS
Agenda
April 22, 2019**

The regular meeting of the Shiawassee Health and Wellness is being held on **Monday, April 22, 2019, at 5:30 p.m.** at the Shiawassee Health and Wellness building, 1555 Industrial Drive, Owosso, Michigan. The telephone number to call into the meeting is (515) 603-3151, Meeting ID is 955469#. To participate by telephone, please call in advance at (989) 723-0813 to make arrangements.

1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. FY18 Financial Audit Report – Roslund Prestage & Company - Bill Hirschman
 - a. Motion to accept and place on file the auditor's report.
9. Ten Minute Training:
 - a. Quality Assessment and Performance Improvement Plan – Becky Caperton
 - b. Dropbox – Jamie Burke
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the March 18, 2019 Finance and Facilities Committee
 - b. Minutes from the March 18, 2019 Board Meeting
 - c. Minutes from the March 18, 2019 Closed Session
 - d. Minutes from the April 8, 2019 Program Committee
 - e. Minutes from the April 15, 2019 Finance and Facilities Committee
 - f. Minutes from the April 16, 2019 Nominations Committee
11. Policy Approval – L. Hull
 - a. Motion to approve the policy statement revision in Recipient Rights #24 – Site Assessments.
12. Finance and Facilities Committee
 - a. Motion for approval of the following vouchers as presented for a total of \$1,153,717.12
 - i. AP-2692 in the amount of \$375,662.09
 - ii. AP-2693 in the amount of \$373,776.52
 - iii. AP-2694 in the amount of \$92,717.19

- iv. AP-2695 in the amount of \$311,561.32
- b. Summary of Financial Operations Reports Months Ending 03/31/19 – K. Hartley
- c. Motion to accept the April 2019 contract requests as presented.
- 13. Nominations Committee – P. Wiese
 - a. Motion to recommend to the Shiawassee Board of Commissioners to fill the remainder of Josh Suire’s term expiring 03/31/2021.
- 14. Program Committee – J. Hughes
 - a. Motion to approve Clinical Policy #32 Jail Diversion Services policy statement revision as presented.
- 15. Mid-State Health Network –B. Cadwallender
- 16. Chief Executive Officer’s Report – L. Hull
- 17. Chairperson’s Report – B. Cadwallender
 - a. By-Law Revisions
 - b. SHW Officer Election
 - c. MSHN Board Appointment
- 18. Board Member Comment
- 19. Public Comment
- 20. Next Meeting – May 20, 2019 (3rd week of May due to Memorial Day)
- 21. Adjourn