



BOARD OF DIRECTORS
Agenda
May 20, 2019

The regular meeting of the Shiawassee Health and Wellness is being held on **Monday, May 20, 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. Ten Minute Training:
 - a. Facilities and Fleet – P. Heavilin
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the April 22, 2019 Board Meeting
10. Policy Approval – L. Hull
 - a. Motion to approve the policy statement revision in Recipient Rights #24 – Site Assessments.
 - b. Motion to approve the policy statement revision in HIPPA #07 - Routine Uses and Disclosures.
11. Finance and Facilities Committee
 - a. Motion for approval of the following vouchers as presented for a total of \$1,245,672.19
 - i. AP-2696 in the amount of \$230,927.93
 - ii. AP-2697 in the amount of \$494,249.64
 - iii. AP-2698 in the amount of \$229,437.94
 - iv. AP-2699 in the amount of \$291,056.68
 - b. Summary of Financial Operations Reports Months Ending 04/30/19 – K. Hartley
 - c. Motion to accept the May 2019 contract requests as presented.

- d. Cement Flatwork Project
- 12. Mid-State Health Network –B. Cadwallender & Jeanne Ladd
- 13. Chief Executive Officer’s Report – L. Hull
- 14. Chairperson’s Report – B. Cadwallender
 - a. SHW Treasurer Position
 - b. Spring Conference Voting Delegates
- 15. Board Member Comment
- 16. Public Comment
- 17. Next Meeting – June 24, 2019.
- 18. Adjourn