

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
FEBRUARY 25, 2026 – 5:15 P.M.
ROOM 190**

PRESENT: Lisa Coney, Tracey Raquepaw, John Pugh, Cym Winiecke

VIRTUAL:

ABSENT: Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:23 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EXPENSE REPORT & BALANCE SHEET THRU JANUARY 2026

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 01/31/2026.

Motion was made by Tracey Raquepaw and supported by John Pugh to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JANUARY 31, 2026. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy noted that there were no violations of the Executive Limitation Policies.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business, a motion was made by Tracey Raquepaw with support from Lisa Coney to adjourn this meeting at 5:34 p.m. Motion carried.