

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SEPTEMBER 24, 2025 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Lisa Coney, Tracey Raquepaw

VIRTUAL:

ABSENT: John Pugh, Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:17 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 AUGUST 2025

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 08/31/2025.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU AUGUST 31, 2025. Motion carried.

IV. PRELIMINARY FY 2026 OPERATING BUDGET & MULTIYEAR BUDGET

The Preliminary FY 2026 Operating Budget was reviewed by Jan Histed, CFO (Total Revenue of \$141,445,331). SCCMHA 2026 Preliminary Operating Budget Background, Revenue / Expense Comparison & Summary were reviewed.

The Executive Limitations Committee was able to ask questions / make comment.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive and file the PRELIMINARY 2026 OPERATING BUDGET / MULTI YEAR BUDGET & recommend to full Board for approval. Motion carried.

V. CEO EVALUATION DISCUSSION

Committee members reviewed the CEO Evaluation. It was noted that 9 of 12 evaluations were received back from the SCCMHA Board. The composite scores of

the CEO Annual Performance Evaluation and individual board member comments were reviewed and were very complimentary of Ms. Lindsey.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file CEO EVALUATION ON COMPILED EVALUATION RESULTS and send to full Board for approval. Motion carried.

VI. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

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

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

VII. OTHER ITEMS OF IMPORTANCE

Sandy briefly updated EL Committee on developments of PIHP Procurement and potential litigation.

VIII. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 5:58 p.m. Motion carried.