

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
AUGUST 27, 2025 – 5:15 P.M.
ROOM 190**

PRESENT: Cym Winiecke, Lisa Coney, John Pugh

VIRTUAL:

ABSENT: Tracey Raquepaw, Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:20 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 JULY 2025

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 07/31/2025.

Motion was made by Lisa Coney and supported by John Pugh to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JULY 31, 2025. Motion carried.

IV. CEO EVALUATION DISCUSSION

Ryan noted that it is customary that SCCMHA Board of Directors perform an annual CEO Evaluation. Ryan was instructed that the same evaluation form from last year's evaluation is to be used for this year's evaluation. Board members will be receiving a memo from Ryan with instructions along with the evaluation form (both electronic and hard copy) and instructed to return by September 18 for review at the September 24 Executive Limitations Committee meeting.

V. 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 John Pugh to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VI. OTHER ITEMS OF IMPORTANCE

Sandy noted that the MSHN Board was holding a special Board meeting tonight. She also provided a summary of response to the RFP.

VII. ADJOURNMENT

With no other business, a motion was made by John Pugh with support from Lisa Coney to adjourn this meeting at 5:45 p.m. Motion carried.