

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
NOVEMBER 24, 2025 – 6:15 P.M.
ROOM 190**

PRESENT: Lisa Coney, Tracey Raquepaw, John Pugh

VIRTUAL:

ABSENT: Cym Winiecke, Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Tracey Raquepaw, Vice Chair called the meeting to order at 6:19 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. PRELIMINARY FY 25 YEAR END EXPENSE REPORTS & BALANCE SHEET REPORTS

Jan Histed, CFO reviewed the Preliminary FY 25 Year End Expense Reports & Balance Sheet Reports (Unaudited).

Motion was made by Lisa Coney and supported by John Pugh to receive & file PRELIMINARY FY 25 YEAR END EXPENSE REPORTS & BALANCE SHEET. 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 John Pugh to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

Sandy briefly gave an update on PIHP RFP and noted she is currently working on deposition preparation and she is being asked to potentially testify at Michigan

Court of Appeals in Lansing on December 8th and 9th. Sandy will give a more comprehensive update at Monday night's SCCMHA Board meeting on December 1st.

VI. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from John Pugh to adjourn this meeting at 6:30 p.m. Motion carried.