

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
MARCH 25, 2026 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. FY 2026 PROVIDER CONTRACTS AND FEE SCREENS**
Presented by Matt Briggs
 - i. (Review Document/Receive & File)
 - ii. (Recommend to full Board)
- IV. FY 2026 NETWORK SERVICE PROVIDERS LISTING BY SERVICE CATEGORY**
Presented by Matt Briggs
 - i. (Review Document/Receive & File)
 - ii. (Recommend to full Board)
- V. EXPENSE REPORTS & BALANCE SHEETS THRU FEBRUARY 2026**
Presented by Jan Histed
 - i. **(To be brought to meeting)**
 - ii. (Review Document/Receive & File)
- VI. REPORT ON MID-STATE HEALTH NETWORK PERFORMANCE BONUS INCENTIVE EARNINGS / CMHSP DISTRIBUTION**
Presented by Jan Histed
 - i. (Review Document/Receive & File)
- VII. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
From Sandra Lindsey
 - i. (Review Document/Receive & File)
- VIII. EXTENSION OF CEO CONTRACT & SUCCESSION PLANNING; NEW CEO SEARCH & RECRUITMENT PROCESS**
Presented by Fred Stahl / Sandra Lindsey
 - Sandy's Contract expiring 4/1/26, Amendment for Extension**
 - i. (Review Document/Receive & File)
 - ii. (Recommend to full Board)
 - CEO Succession Planning Duties Document**
 - i. (Review Document/Receive & File)
 - ii. (Recommend to full Board)

References for Succession Planning / Selection of New CEO

- **Governance Process – Board of Director’s Job Description (Policy 01.01.01.02)**

- **CMHSP Board Responsibilities in the Michigan Mental Health Code (330.1230 & 330.1226)**

IX. OTHER ITEMS OF IMPORTANCE

X. ADJOURNMENT