

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
APRIL 27, 2022 – 5:15 pm  
Room 190/191 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. ELECTION OF OFFICERS – Committee Vice Chair**
- IV. EXPENSE REPORTS & BALANCE SHEETS THRU MARCH 2022**  
Presented by Laura Argyle
  - i. (Review Report/Receive & File)**
- V. HUMAN RESOURCES PRESENTATION**  
Presented by Fred Stahl
  - i. (Some Reports to be brought to meeting)**
  - ii. (Review Report/Receive & File)**
- VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**  
From Sandra Lindsey
  - i. (Review Verbal Report/Receive & File)**
- VII. REVIEW OF EXECUTIVE LIMITATIONS POLICES**  
*See separate packet of policies*
  - Board Member’s Code of Conduct – 01.01.01.05
  - Board Committee Principles – 01.01.01.06
  - Global Ends Policy – 01.01.02
  - Executive Limitations Constraints Policy – 01.01.03
  - Treatment of Consumers – 01.01.03.01
  - Treatment of Staff – 01.01.03.02
  - Financial Planning & Budget – 01.01.03.03
  - Financial Condition & Activities – 01.01.03.04
  - Emergency CEO Succession – 01.01.03.05
  - Asset Protection – 01.01.03.06
  - Compensation & Benefits – 01.01.03.07
  - Communication Support to the Board – 01.01.03.08
  - Ends Focus of Grants or Contracts – 01.01.03.09
  - Bylaws of SCCMHA Board of Directors – 01.01.04
- VIII. OTHER ITEMS OF IMPORTANCE**
- IX. ADJOURNMENT**