

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
MAY 25, 2022 – 5:15 pm  
Room 190/191 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

**I. OPENING PROCEDURE**

**II. PUBLIC PARTICIPATION**

**III. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2022**  
**Presented by Laura Argyle**  
**i. (Review Report/Receive & File)**

**IV. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**  
**From Sandra Lindsey**  
**i. (Review Verbal Report/Receive & File)**

**V. 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

**VI. OTHER ITEMS OF IMPORTANCE**

**VII. ADJOURNMENT**