

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
MAY 24, 2023 – 5:15 pm
Room 190/191 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. ELECTION OF OFFICERS**
- IV. EXPENSE REPORTS & BALANCE SHEETS THRU APRIL 2023**
Presented by Jan Histed
 - i. (Review Report/Receive & File)**
- V. 2022 PERFORMANCE BONUS INCENTIVE POOL DISTRIBUTION /
SCCMHA PAYMENT**
Presented by Jan Histed
- VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
From Sandra Lindsey
 - i. (Review 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**