



**BOARD OF DIRECTORS  
MEETING AGENDA**

**Thursday, February 18, 2016, 6:00 p.m., Conf. Room G11-C  
812 E. Jolly Road, Lansing, MI 48910**

Board of Directors:  
Kam Washburn, Chairperson  
Carol Koenig, Vice Chairperson  
Kay Pray, Secretary  
Joe Brehler  
Chris Swope  
Maxine Thome  
Dianne Holman  
Raul Gonzales  
Stephen Manchester  
Kay Randolph-Back  
Jim Rundborg  
Paul Palmer

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES –January 21, 2016**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. EXECUTIVE DIRECTORS REPORT**
- VIII. COMMITTEE REPORTS**

**Program and Planning**

- \*1. Revenue Contract: Michigan Department of Health and Human Services**
- \*2. New Expense Contract: Novel Responses, Inc**
- \*3. New Expense Contract: R & B Healing Care**

**Finance**

- \*1. New Expense Contract: Dell Computer**
- \*2. Lease Renewal: 3962 Vanetter Road, Williamston**
- 3. Fiscal Year 14/15 Preliminary Financial Statements for Year Ended September 30, 2015**

**Human Resources**

**Recipient Rights**

**Executive Committee**

**Building and Sites Ad Hoc Committee**

- 1. Informational Update**
- 2. Finance Update**

- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**

**\*Action Items**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*