



Finance Committee Members:
Emily Stivers, Chairperson
Joe Brehler, Vice Chairperson
Kay Randolph-Back
Tim Hanna
Raul Gonzales
Ken Mitchell

FINANCE COMMITTEE

AGENDA

Wednesday, June 8th, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – May 11th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Weather Shield Roofing Systems – John Peiffer**
- *6. Invoice, Self-Retention Fund Balance Under Existing Expense Contract/Insurance MMRMA – John Peiffer**
 - *6a. Expense Contract – Lease Renewal: 5850 Holt Road, Delhi Township – John Peiffer**
- *7. New Expense Contract: Partial Inpatient Hospitalization-Cedar Creek Hospital – Shana Badgley**
- *8. Expense Contract Amendment: Hope Network Behavioral Health- Harbor Point Intensive West Unit – Shana Badgley**

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 by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. 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.

- *9. Acceptance of Budget Assumptions and Budget Development Calendar for Fiscal Year 2022/2023 (CMHA-CEI) – Amy Rottman**
- 10. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 11. Unfinished Business**
- 12. New Business**
- 13. Public Comment**
- 14. Adjournment**