

**NEXT MEETING: JULY 27, 2023
 TBHS TRAINING CENTER
 129 EAST BURNSIDE STREET, CARO, MI 48723
 IF UNABLE TO ATTEND CALL: 989.673.6191 / 1.800.462.6814**

A Special Board Meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Chairperson Grimshaw, June 29, 2023 at 6:59 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Present	Moore	Present
	Fritz	Excused	Partridge	Present
	Griesing	Present	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	Present	Szostak	Excused
	McNett	Present		

STAFF ATTENDANCE:	Majeske	Present	Mitchell	Present
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ROLL CALL taken by Snider.

DATE-NUMBER	BODY	ACTION
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APPROVAL OF MINUTES:

June 29, 2023 -- 1	Griesing moved and Partridge supported to accept the minutes from the June 22, 2023 meeting as presented.	Carried
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APPROVAL OF CEO CONTRACT:

Reviewed and discussed changes to the CEO contract.

June 29, 2023 -- 2	McNett moved and Moore supported to accept the CEO contract as presented.	
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Roll Call Vote:	Bardwell	Yes	Moore	Yes
	Fritz	Absent	Partridge	Yes
	Griesing	Yes	Ryan	Yes
	Grimshaw	Yes	Snider	Yes
	Helmbold	Yes	Szostak	Absent
	McNett	Yes		
				Carried

OTHER BUSINESS:

June 29, 2023 -- 3	Griesing moved and Partridge supported authorizing Julie Majeske as CEO to sign contracts on behalf of the Board beginning 7/1/2023.	
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Carried

June 29, 2023 -- 4

Snider moved and Helmbold supported authorizing Julie Majeske as CEO to approve contracts up to \$10,000.00 without Board approval beginning 7/1/2023.

Carried

June 29, 2023 -- 5

Griesing moved and Helmbold supported the authorization to modify signatures on bank accounts and credit card accounts to remove Sharon Beals and all other former employees and to add Stacey Dudewicz as approved by the board.

Carried

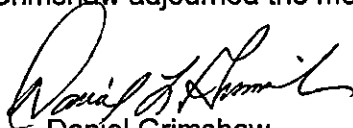
MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING DATE: Thursday, July 27, 2023 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street Caro, MI 48723.

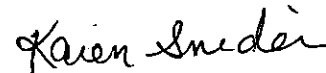
ADJOURNMENT: Chairperson Grimshaw adjourned the meeting at 7:28 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary