

MINUTES

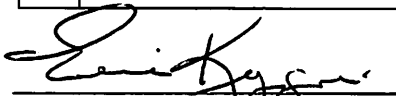
BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS BYLAWS & POLICIES COMMITTEE MEETING

Wednesday, January 10, 2024 at 5:28 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Ernie Krygier, Ch	X			Pat McFarland		X		BABH: Chris Pinter and Marci Rozek
Sally Mrozinski, V Ch	X			Robert Pawlak, Ex Off	X			
Tim Banaszak	X			Colleen Maillette, Ex Off	X			Legend: M-Motion; S-Support; MA-
Jerome Crete	X			Richard Byrne, Ex Off	X			Motion Adopted; AB-Abstained
Robert Luce		X						

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:28 pm.	On motion of C. Maillette and support of R. Byrne, R. Luce was excused. The motion passed unanimously. On motion of J. Crete and support of C. Maillette, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Policies Ending 30 Day Review	There were no policies ending 30 day review.	
4.	Policies Beginning 30 Day Review 4.1) Organizational Credentialing, 8-6-6	M. Rozek reviewed the proposed policy changes with the committee.	4.1) On motion of R. Byrne and support by C. Maillette, Organizational Credentialing policy 8-6-6 was referred to the full board for approval to begin 30-day review. The motion was adopted unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business	There was not any new business presented to the Committee.	
7.	Adjournment	On motion of R. Pawlak and support of J. Crete, the meeting adjourned at 5:30 pm. The motion passed unanimously.	


Ernie Krygier, Committee Chair