

AGENDA

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, January 11, 2024 at 5:00 pm

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

Committee Members: Chris Girard, Ch Ernie Krygier, V Ch Robert Luce Sally Mrozinski	Present _____ _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Committee Members: Toni Reese Colleen Maillette, Ex Off Richard Byrne, Ex Off	Present _____ _____ _____	Excused _____ _____ _____	Absent _____ _____ _____	Others Present: BABH: Heather Beson, Joelin Hahn, Lynn Blohm and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call		
2.	Public Input (Maximum of 3 Minutes)		
3.	Clinical Program Review 3.1) Opportunity Center, E. Strouse		3.1) No action necessary
4.	Requests for Clinical Privileges 4.1) Usha Movva, M.D. – Renewal privileges for a two-year term to expire 01/31/2026 4.2) Melissa Wazny – PMHNP-BC – Provisional privileges for a one-year term to expire 01/31/2025 4.3) Andrew Meyer, D.O. – Provisional privileges for a one-year term to expire 01/31/2025		4.1) Consideration of a motion to refer the clinical privileges for Usha Movva, MD, to the full Board for approval 4.2) Consideration of a motion to refer the clinical privileges for Melissa Wazny, PMHNP-BC to the full Board for approval 4.3) Consideration of a motion to refer the clinical privileges for Andrew Meyer, DO, to the full Board for approval
5.	Unfinished Business 5.1) None		

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Page 2 of 2

6.	New Business 6.1) Arenac Narcan Resupply Strategy 6.2) Union and Bay Valley Home Update 6.3) North Bay Janitorial Services Update		6.1) No action necessary 6.2) No action necessary 6.3) No action necessary
7.	Adjournment	M -	S - pm MA