

# MINUTES

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

Wednesday, February 7, 2024 at 5:34 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, Marci Rozek, and Sara McRae
Sally Mrozinski, V Ch	X			Robert Pawlak, Ex Off	X			
Tim Banaszak	X			Colleen Maillette, Ex Off	X			
Jerome Crete		X		Richard Byrne, Ex Off	X			Legend: M-Motion; S-Support; MA-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 5:37 pm.	On motion of C. Maillette and support of R. Pawlak, J. Crete was excused. The motion passed unanimously.  On motion of R. Byrne and support of C. Maillette, R. Luce 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 3.1) Organizational Credentialing, 8-6-6	The Committee reviewed the policy ending 30-day review.	3.1) On motion of R. Byrne and support of P. McFarland, the policy, Organizational Credentialing, 8-6-6, ending 30-day review was referred to the full Board for approval. The motion was adopted unanimously.
4.	Policies Beginning 30 Day Review	There were not any policies beginning 30-day review.	
5.	Unfinished Business	There was not any unfinished business.	
6.	New Business	There was not any new business.	
7.	Adjournment	On motion of T. Banaszak and support of R. Pawlak, the meeting adjourned at 5:37 pm. The motion passed unanimously.	

  
Ernie Krygier, Committee Chair