

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Wednesday, April 8, 2026 at 5:41 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present: Pam Schumacher BABH: Chris Pinter, Marci Rozek, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Christopher Girard, Ch	X	_____	_____	Tim Banaszak	X	_____	_____	
Kathy Niemiec, V Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	
Vacant	_____	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	The Committee Chair, C. Girard, called the meeting to order at 5:41 pm. All the members were present.	
2.	Public Input (Maximum of 5 Minutes)	There were not any members present who wished to address the Committee.	
3.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) 2026 Board Officer Nominations 4.2) Review of Parliamentarian Procedure Relative to the Nomination and Election Process	4.1) The Committee discussed the current officer positions and individuals that are interested in serving in officer positions for the upcoming year. 4.2) The Committee Chair, C. Girard, reviewed the nomination and election procedure. There were discussions regarding the nomination process, the Nomination Committee report, the order in which nominations are voted	4.1) On the motion by T. Banaszak and support by S. Mrozinski, the following 2026 Slate of Officers was referred to the full Board for consideration: Robert Pawlak as Board Chair Pat McFarland as Board Vice Chair Sally Mrozinski as Board Treasurer Pam Schumacher as Board Secretary 4.2) No action was necessary

		on, and that individuals need to accept an officer position, however, there is not a specific method required. BABHA utilizes the Nomination Committee and typically checks an individual's willingness to serve at the nomination versus election stage of the process.	
5.	Adjournment	On the motion by T. Banaszak and support by S. Mrozinski, the meeting adjourned at 5:46 pm. The motion passed unanimously.	



Christopher Girard, Committee Chair