

# Southwest Michigan

## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting**  
**Bay Pointe Inn – 11456 Marsh Rd., Shelbyville, MI 49344**  
**Dial-in: 855-528-6413, Rm. 2, Pwd. 1234**

**May 12, 2017**  
**9:30 am to 10:30 am**

- 1. Welcome Guests/Public Comment**
- 2. Board Action: Recognizing New Members (d) (Mila)**  
Jon Houtz – Pines Behavioral Health, Branch County
- 3. Agenda Review and Adoption (d) (pg. 1)**
- 4. Consent Agenda**  
April 14, 2017 SWMBH Board Meeting Minutes (d) (pg. 3)
- 5. Fiscal Year 2016 Financial Audit (d) (Tracy) (Roslund, Prestage, Inc.) (d)**
- 6. Operations Committee**  
Operations Committee Minutes 3/29/17 (d) (pg. 9)
- 7. Ends Metrics Updates**  
*Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?*  
None
- 8. Board Actions to be Considered**
  - a. Acceptance of Fiscal Year 2016 Financial Audit (d) (Tracy)
  - b. Board Member Orientation – On-Boarding (d) (packet) (Brad)
- 9. Board Policy Review**  
*Is the Board in Compliance? Does the Policy Need Revision?*  
BG-011 Governing Style (d) (pg. 12)
- 10. Executive Limitations Review**  
*Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?*  
BEL-002 Financial Conditions (d) Schmelzer (pg. 14)
- 11. Board Education**
  - a. CMH Financial Interest Disclosure-Conflict of Interest Management (d) (Mila) (pg. 17)
  - b. Mid-Year Program Integrity Compliance Report (d) (Mila) (pg. 24)

**12. Communication and Counsel to the Board**

- a. Consolidated Fiscal Year 2017 Year to Date Financial Statements 3/31/17 (d) (Tracy) (pg. 26)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (Tracy) (pg. 34)
- c. St. Joseph CMHSAS (Brad)
- d. Debrief 2017 Regional Healthcare Policy Panel Discussion (Brad)
- e. Information Systems-Information Technology (d) (Bob) (pg. 35)
- f. Summit Pointe Board Member/Board Member Alternate Assignment (d) (Brad) (pg. 38)
- g. Michigan Association of Community Mental Health Boards Fiscal Year 18 Update (d) (pg. 40)
- h. National Alliance on Mental Illness Honors Award Letter (d) (pg. 43)
- i. Board Member Attendance Roster (d) (pg. 44)

**13. Public Comment**

**14. Adjournment**

**Next Meeting 6/9/17  
9:30-11:00 am  
5250 Lovers Lane, Portage, MI 49002**