

# Southwest Michigan

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## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting  
Kalamazoo Valley Community College Groves Center  
7107 Elm Valley Drive, Room B1100  
Kalamazoo, MI 49009**

**September 8, 2017  
9:30 am to 11:30 am**

1. **Welcome Guests/Public Comment**
  - Introduction of SWMBH Chief Clinical Officer Sarah Hirsch (B. Casemore)
2. **Agenda Review and Adoption (d)**
3. **Recess Board Meeting**
4. **Fiscal Year 2018 Budget Public Hearing**
5. **Reconvene Board Meeting**
6. **Consent Agenda**
  - August 11, 2017 SWMBH Board Meeting Minutes (d)
7. **Operations Committee**
  - Operations Committee Minutes 7/26/17 (d)
8. **Ends Metrics**

*Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?*

  - **None**
9. **Board Actions to be Considered**
  - a. Fiscal Year 2017 Budget Continuing Resolution
  - b. SWMBH Appointees to Michigan Association of Community Mental Health Board Committees (d) (B. Casemore)
10. **Board Policy Review**

*Is the Board in Compliance? Does the Policy Need Revision?*

  - **None**
11. **Executive Limitations Review**

*Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?*

  - **None**
12. **Board Education**
  - a. Fiscal Year 2018 Budget (d) (B. Casemore)
  - b. Compliance Role & Functions (d) (M. Todd)

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

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (T. Dawson)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (T. Dawson)
- c. Michigan Municipal Risk Management Authority Insurance Binder (d) (B. Casemore)
- d. Intergovernmental Contract Update (d) (B. Casemore)
- e. Michigan Consortium of Healthcare Excellence October Member Meeting (d) (B. Casemore)
- f. October Board Meeting Location (B. Casemore)
- g. BEL-008 Communication and Counsel--October (E. Meny)
- h. BEL-009 Global Executive Constraints—October (R. Wagel)
- i. EO-001 Chief Executive Role--October
- j. Board Member Attendance Roster (d)
- k. Miscellaneous Articles (d)

**14. Public Comment**

**15. Adjournment**

**Next SWMBH Board Meeting  
5250 Lovers Lane, Portage, MI 49002  
October 13, 2017  
9:30 am - 11:00 am**