



Board Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/515345453>

You can also dial in using your phone:

1-571-317-3116 - Access Code: 515-345-453

February 12, 2021

9:30 am to 11:00 am

(d) means document provided

Draft: 2/4/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
 - Terry Proctor, Cass County (Woodlands BHN)
4. **Consent Agenda**
 - January 8, 2021 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
 - Operations Committee Minutes December 16, 2020 (d)
6. **Ends Metrics Updates**

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

 - None
7. **Board Actions to be Considered**
 - a. Executive Officer Employment Agreement Extension
 - b. Fiscal Year 2021 Revised Budget (T. Dawson) (d)
 - c. Strategic Planning
 - Debrief January 8 meeting (d)
 - CEO reflections, responses, recommendations (d)
 - Next steps

8. Board Policy Review

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

- None Scheduled

9. Executive Limitations Review

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

- BEL-001 Budgeting (S. Barnes) (d)

10. Board Education

- a. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d)
- b. Fiscal Year 2020 Customer Services Report (S. Ameter) (d)
- c. Fiscal Year 2020 Program Integrity Compliance Report (M. Todd) (d)
- d. Fiscal Year 2020 Medicaid Verification Results (M. Todd) (d)

11. Communication and Counsel to the Board

- a. Keynote Update from MDHHS (d)
- b. 2021 HMA Emerging Policy Environment Impacts on Publicly Funded Healthcare (d)
- c. Unified Vision (d)
- d. March 12, 2021 Board Agenda (d)
- e. Board Member Attendance Roster (d)
- f. March Board Policy Direct Inspection - none

12. Public Comment

13. Adjournment

SWMBH adheres to all applicable laws, rules, and regulations in the operation of its public meetings, including the Michigan Open Meetings Act, MCL 15.261 – 15.275.

SWMBH does not limit or restrict the rights of the press or other news media.

Discussions and deliberations at an open meeting must be able to be heard by the general public participating in the meeting. Board members must avoid using email, texting, instant messaging, and other forms of electronic communication to make a decision or deliberate toward a decision and must avoid “round-the-horn” decision-making in a manner not accessible to the public at an open meeting.

**Next Meeting:
March 12, 2021
9:30am – 11:00am**