



## Southwest Michigan Behavioral Health 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](tel:1-571-317-3116) - Access Code: 515-345-453

March 12, 2021

9:30 am to 11:00 am

(d) means document provided

Draft: 3/4/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
  - Bradley P. Casemore - no disclosures
4. **Consent Agenda**
  - February 12, 2021 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
  - Operations Committee Minutes January 20, 2021 (d)
6. **Ends Metrics Updates (\*Requires motion)**

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

  - a. \*Fiscal Year 2020 Customer Satisfaction Survey Results (J. Gardner) (d)
  - b. \*SWMBH 2020 Health Services Advisory Group (HSAG) External Quality Review Compliance Monitoring Report (J. Gardner) (d)
  - c. \*Fiscal Year 2020 Performance Bonus Incentive Program Results (J. Gardner) (d)
  - d. \*Fiscal Year 2020 Autism Spectrum Disorder (R. Freitag) (d)
  - e. Integrated Care (M. Kean) (d)
7. **Board Actions to be Considered**
  - Operating Agreement Review (B. Casemore and D. Hess) (d)
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?*

  - None Scheduled

## 10. Board Education

- a. **9:30am – 9:45am** Carl Doerschler, Rose Street Advisors, review of SWMBH Retirement Plan (d)
- b. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d)
- c. 2020 Quality Assurance – Performance Improvement Program Evaluation (J. Gardner) (email and portal only)
- d. Fiscal Year 2020 Performance Bonus Incentive Pool Earnings (T. Dawson) (d)
- e. Fiscal Year 2020 HIPAA Privacy/Security Report (M. Todd and N. Spivak) (d)
- f. Fiscal Year End 2019 PIHP Compliance Examination Letter (T. Dawson) (d)

## 11. Communication and Counsel to the Board

- a. Planning Update (B. Casemore) (d)
- b. SWMBH Network Risk Management Strategy Letter (B. Casemore) (d)
- c. April 9, 2021 Board Draft Agenda (d)
- d. Board Member Attendance Roster (d)
- e. Nelson Thank You Card (d)
- f. April - Board Elections
- g. April 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 Board Meeting  
Friday, April 9, 2021  
9:30 am - 11:00 am**