

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting

5250 Lovers Lane, Portage, MI 49002

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

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

Dial In: 1-844-655-0022

Access Code: 738 811 844

March 13, 2020

9:30 am to 11:30 am

1. Welcome Guests/Public Comment
2. Agenda Review and Adoption (d) (pg.1)
3. Financial Interest Disclosure Handling (M. Todd)
 - Erik Krogh
 - Randy Hyrns
 - Tim Smith
4. Consent Agenda
 - January 10, 2020 SWMBH Board Meeting Minutes (d) (pg.3)
5. Operations Committee
 - a. Operations Committee Minutes December 18, 2019 (d) (pg.8)
 - b. Operations Committee Minutes January 29, 2020 (d) (pg.11)
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 2019 Customer Satisfaction Survey Results (d) (J. Gardner) (pg.15)
 - b. *SWMBH 2019 Health Services Advisory Group (HSAG) External Quality Review Compliance Monitoring Report (d) (J. Gardner) (pg.39)
 - c. *Fiscal Year 2019 Performance Bonus Incentive Program Results (d) (J. Gardner) (pg.45)
7. Board Actions to be Considered
 - a. Operations Committee Self-Evaluation (d) (D. Hess) (pg.53)
 - b. Operating Agreement Revisions (d) (D. Hess and B. Casemore) (pg.57)
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. Final Fiscal Year 2019 Financial Statements (d) (T. Dawson) (pg.70)
- b. Fiscal year 2020 Year to Date Financial Statements (d) (T. Dawson) (pg.79)
- c. Fiscal Year 2019 Program Integrity Compliance Program Evaluation (d) (M. Todd) (pg.87)
- d. Fiscal Year 2019 HIPAA Privacy/Security Report (d) (M. Todd and N. Spivak) (pg.92)
- e. Integrated Care (d) (M. Kean) (pg.100)
- f. Michigan Health Endowment Fund (MHEF) Grant Update (M. Kean)
- g. Auditor Procurement (T. Dawson)
- h. System Reform Part 1 (attachment) (B. Casemore)

11. Communication and Counsel to the Board

- a. Performance Bonus Incentive Program Fiscal Year 2019 Dollars (d) (T. Dawson) (pg.110)
- b. April 17, 2020 Public Policy Legislative Event (d) (pg.111)
- c. May 8, 2020 Board Retreat (d) (pg.112)
- d. Michigan Consortium for Healthcare Excellence (MCHE) MCG Invoice (d) (pg.115)
- e. 2019 Admissions Data and Prevention Outcomes Reports (d) (J. Smith) (pg.124)
- f. Mr. Meny Letter to DHHS (d) (E. Meny) (pg.140)
- g. 2020 Election Outlook (d) (pg.142)
- h. Federal Developments (d) (pg.146)
- i. Open Minds Article (d) (pg.155)
- j. Dr. Joneigh Khaldun Visit (d) (pg.159)
- k. Board Member Attendance Roster (d) (pg.160)
- l. April 10, 2020 Draft Board Agenda (d) (pg.161)
- m. President's and Governor's Fiscal Year 2021 Budget Proposals (d) (pg.163)
- n. April: Board Elections
- o. April: BG-006 Annual Board Planning
- p. April: BG-010 Board Committee Principles

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
April 10, 2020
9:30 am - 11:30 am
5250 Lovers Lane, Portage, MI 49002**