

# Southwest Michigan

## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting**  
**Sherman Lake YMCA Event & Retreat Center**  
**6225 North 39<sup>th</sup> St. Augusta, MI 49012**  
**Dial in: 1-844-655-0022**  
**Access Code: 738 811 844**  
**May 10, 2019**  
**9:30 am - 10:30 am**

**Draft: 5/3/19**

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) (pg. 1)**
- 3. Board Action: Financial Interest Disclosure – Conflict of Interest Handling (M. Todd)**
  - None scheduled
- 4. Consent Agenda**
  - April 12, 2019 SWMBH Board Meeting Minutes (d)
- 5. Operations Committee**
  - a. Revised February 27, 2019 Operations Committee meeting minutes (d)
  - b. Operations Committee Self Evaluation (d) (D. Hess)
- 6. Ends Metrics Updates \*needs motion**

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

  - a. \*Fiscal Year 18 Final Medicaid Administrative Loss Ratio (d) (J. Gardner)
  - b. Fiscal Year 2019 Performance Bonus Incentive Program Update (d) (J. Gardner)
  - c. Michigan Mission Based Performance Indicator System Update (d) (J. Gardner)
- 7. Board Actions to be Considered**
  - BG-011 Governing Style (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?*

  - a. BEL-004 Treatment of Staff (d) (M. Myers)
  - b. BEL-006 Investments (d) (R. Nelson)

**10. Board Education**

- Public Policy/Legislative Education Initiative Steering Committee (R. Compton)

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

- a. Consolidated Fiscal Year 2019 Year to Date Financial Statements (d) (T. Dawson)
- b. 2019 Projected Year-End Financial Position (d) (T. Dawson)
- c. Fiscal Year 2019 Year to Date October 2017 – March 2018 SWMBH Contract Vendor Summary (d) (T. Dawson)
- d. Fiscal Year 2020 Budget Calendar (d) (T. Dawson)
- e. Michigan Health Endowment Fund (MHEF) Grant Proposal
- f. Fiscal Year 2018 Performance Bonus Incentive Characterization
- g. Various documents (d)
- h. Board Member Attendance Roster (d)
- i. June: BEL-002 Financial Conditions
- j. June: BEL-005 Treatment of Plan Members

**12. Public Comment**

**13. Adjournment**

**Next SWMBH Board Meeting  
June 14, 2019  
9:30 am - 11:00 am  
5250 Lovers Lane, Portage, MI 49002**