

Southwest Michigan

BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting
Skywood Recovery Center
10499 N. 48th St., Augusta, MI 49012**

**May 11, 2018
9:30 am -- 10:30 am**

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) (pg. 1)**
- 3. Board Action: Financial Interest Disclosure – Conflict of Interest Handling (d) (M. Todd)**
 - Patrick Garrett – Summit Pointe
- 4. Consent Agenda**
 - 4/13/18 SWMBH Board Meeting Minutes (d) (pg. 3)
- 5. Operations Committee**
 - Operations Committee Minutes March 28, 2018 (d) (pg. 8)
- 6. Ends Metrics Updates**

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

 - a. Performance Bonus Incentive Program Update (d) (J. Gardner) (pg. 11)
 - b. Michigan Mission Based Performance Indicator System Update (d) (J. Gardner) (pg. 14)
- 7. Board Actions to be Considered**
 - None Scheduled
- 8. Board Policy Review**

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

 - a. BG011 Governing Style (d) (T. Schmelzer) (pg. 15)
 - b. EO-003 Emergency Executive Succession (d) (B. Casemore) (pg. 17)
- 9. Executive Limitations Review**

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

 - None
- 10. Board Education**
 - Public Policy/Legislative Education Initiative Steering Committee (R. Compton)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal Year 2018 Year to Date Financial Statements (d) (T. Dawson) (pg. 19)
- b. Fiscal Year 2018 Year to Date October 2016 – March 2017 Contract Vendor Summary (d) (T. Dawson)
- c. 2018 Revenue Maximization Initiative Charter (d) (T. Dawson) (pg. 30)
- d. Lakeshore Regional Entity Update (d) (B. Casemore) (pg. 32)
- e. Hometown Health Heroes Award (d) (B. Casemore) (pg. 35)
- f. 2018-2021 Planning Session (d) (B. Casemore) (pg. 37)
- g. Board Member Attendance Roster (d) (pg. 38)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
June 8, 2018
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**