

[Redacted text]

[Redacted text]

[Redacted text]

Note 4

[Redacted]

PY Total assets 99,781,995

Note 7

[Redacted]

PY Total liabilities 48,436,707

[Redacted]

[Redacted]

[Redacted]

PY Net position 27,964,367 23,380,921 51,345,288

[Redacted]

[Redacted] PY Operating revenues 343,068,875

[Redacted]

[Redacted] PY Funding for affiliate partners 287,540,925

[Redacted]

[Redacted] PY Contract expenditures 35,191,556



PY Administrative expenses	10,367,577
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PY Change in net position	8,296,621	1,604,917	9,901,538
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10. Board Education (25 minutes)

- a. Fiscal Year 2024 Year to Date Financial Statements (G. Guidry) (d) pg.
- b. Board Monitoring of Ends Achievement (S. Radwan) (d) pg.
- c. Open Meetings Act Overview (M. Todd) (d) pg.
- d. Conflict Free Access and Planning (A. Lacey)
- e. Fiscal Year 2024 Regional Population Health Report (A. Lacey; M. Kean) (d) pg.
- f. Fiscal Year 2023 Health Services Advisory Group Report (M. Todd; A. Lacey) (d) pg.
- g. Information Technology Update (N. Spivak)

11. Communication and Counsel to the Board

- August Board Policy Direct Inspection – BEL-004 Treatment of Staff (M. Doster); BEL-006 Investments (S. Sherban); BEL-007 Compensation and Benefits (T. Leary)

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
August 9, 2024
9:30 am - 11:30 am
Air Zoo Aerospace & Science Museum
6151 Portage Rd, Portage, MI 49002**