

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting
5250 Lovers Lane, Portage, MI 49002
Dial In: 1-844-655-0022
Access Code: 738 811 844
March 8, 2019
9:30 am to 11:30 am

Five Year Anniversary Celebration!
8:45-9:30am
Hot Breakfast with SWMBH Staff

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) (pg.3)**
 - J. Goodrich
4. **Consent Agenda**
 - January 11, 2019 SWMBH Board Meeting Minutes (d) (pg.4)
5. **Operations Committee**
 - a. Operations Committee Minutes December 19, 2018 (d) (pg.9)
 - b. Operations Committee Minutes January 23, 2019 (d) (pg.12)
6. **Ends Metrics Updates**

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

 - 2018 Customer Satisfaction Survey Results (d) (J. Gardner) (pg.15)
7. **Board Actions to be Considered**
 - a. SWMBH Board Bylaws Revisions Resolution (d) (B. Casemore) (pg.48)
 - b. Board Directive ...”the SWMBH Executive Officer and Chief Financial Officer be charged with adjustments to cell H56 on the 2019 proposed Budget to reduce projected deficit with a report to the Board by March 2019.” (d) (B. Casemore and T. Dawson) (pg.62)
 - c. Fiscal Year 2018 Performance Bonus Incentive Characterization (d) (B. Casemore) (pg.70)
 - d. Southwest Michigan Behavioral Health Operating Agreement (d) (pg.72)
 - e. Southwest Michigan Behavioral Health Operations Committee Charter (d) (pg.86)
 - f. SWMBH Board Retreat Planning – May 2019 (d) (B. Casemore) (pg.89)
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?

- BEL-007 Compensation and Benefits (S. Barnes) (d) (pg.91)

10. Board Education

- a. Final Fiscal Year 2018 Consolidated Financial Statements (d) (T. Dawson) (pg.95)
- b. Fiscal year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg. 104)
- c. 2019 Utilization Management Plan (d) (A. Wickham) (pg.112)
- d. Fiscal Year 2018 Program Integrity Compliance Program Evaluation (d) (M. Todd) (pg.134)
- e. Fiscal Year 2018 HIPAA Privacy/Security Report (d) (M. Todd and R. Moerland) (pg.134)
- f. Integrated Care Targeted Measures Status (d) M. Kean (pg.151)

11. Communication and Counsel to the Board

- a. Michigan Consortium for Healthcare Excellence (B. Casemore)
- b. 2019 Public Policy Legislative Education Initiative (d) (B. Casemore) (pg.152)
- c. Board Member Attendance Roster (d) (pg.156)
- d. SWMBH Retirement Plans Follow Up (d) (pg.157)
- e. Articles (d) (pg.158)
- f. April: Board Elections
- g. April: BG-010 Board Committee Principles
- h. April: BEL-002 Financial Conditions (E. Meny)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
April 12, 2019
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**