

REGULAR BOARD MEETING

**Monday, November 23, 2015, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan**

MINUTES

1. Call to Order and Roll Call

Board Chairperson Nancy Patera called the meeting to order at 4 p.m. and roll call was taken.

Member(s) Present: Mary Barker, Julie Calley, Michael Gallagher, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Dale Miller, Gretchen Nyland, Linda Purcey

Members Absent: Clinton Galloway, Joel Leipprandt

Ex-Officio Member(s) Present: CEO Robert S. Lathers and
Board Chairperson Nancy Patera

Staff Present: Emily Betz, Julie Dowling, Kris Hamilton, Kerry Possehn, Susan Richards, Jenny Scheurer, Hillary Wright

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Board Chairperson Nancy Patera announced that Board Member Joel Leipprandt's baby girl was born last week. New employee Hillary Wright introduced herself.

4. October 19, 2015 Board Meeting Minutes

Melissa McKinstry made a motion, seconded by Deborah McPeek-McFadden, to accept the October 19, 2015 Board meeting minutes as presented. Motion carried.

5. November 16, 2015 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Melissa McKinstry, to accept the November 16, 2015 Board meeting minutes as presented. Motion carried.

6. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Gretchen Nyland to accept the agenda as presented. Motion carried.

7. Financial Statements

CFO Kerry Possehn presented the financial statements for period ending October 2015.

8. Pending Contracts November 2015

Michael Gallagher made a motion, seconded by Linda Purcey to approve the November 2015 pending contracts as presented. Motion carried.

9. FY 15 Budget Amendment

Deborah McPeek-McFadden made a motion, seconded by Melissa McKinstry to approve the FY 15 budget amendment as presented. Motion carried.

10. Policy Review

F-223 Schedule of Rates
F-224 Reimbursement for Financial Liability
G-203 Rights of the Public (OMA)
G-204 Board Member Development
HR-518 Media Relations
HR-523 Competency and Performance
HR-530 Overview of Fringe Benefits
HR-532 PTO and Holiday Pay

Susan Meagher made a motion, seconded by Gretchen Nyland, to approve policies F-223 Schedule of Rates; F-224 Reimbursement for Financial Liability; G-204 Board Member Development; HR-518 Media Relations; HR-523 Competency and Performance; HR-530 Overview of Fringe Benefits; and HR-532 PTO and Holiday Pay as amended with the removal of policy G-203 for further review. Motion carried.

11. Health Insurance Options

Discussion was held regarding different options for health insurance coverage for the employees.

Melissa McKinstry made a motion, seconded by Julie Calley, to approve option B-employee contribution is 20% (full hard cap) as the health insurance renewal option for 2016. Motion carried.

Susan Meagher made a motion, seconded by Melissa McKinstry to approve the ancillary insurances as presented for 2016. Motion carried.

12. Revised Organized Health Care Arrangements, Exhibit B

The resolution acknowledging organized health care arrangement was reviewed.

Deborah McPeck-McFadden made a motion, seconded by Gretchen Nyland to accept the Organized Health Care Arrangement. Motion passed unanimously.

13. Quality Improvement

The Strategic Plan for 2016-2017 was reviewed.

Melissa McKinstry made a motion, seconded by Michael Gallagher to accept the strategic plan for The Right Door for Hope, Recovery and Wellness for 2016-2017 as presented. Motion carried.

Quarter 4 Outcomes were reviewed and discussed.

Board members were reminded to complete and submit the board meeting wrap-up questionnaire forms.

14. 2016 Calendar

Michael Gallagher made a motion, seconded by Melissa McKinstry to accept the 2016 Board/Committee Meeting Calendar as presented. Motion carried.

15. Mid-State Health Network Affiliation Report

Gretchen Nyland presented the Mid-State Health Network Affiliation report.

16. MACMHB Report

No report given.

17. CEO Report

CEO Lathers informed the Board that the next meeting will be on Monday, December 14, 2015 following a noon luncheon with staff in observance of the holiday. Linda Zeller and Bob Sheehan will be in attendance.

18. Appointment of Nominating Committee by Board Chairperson

Board Chairperson Nancy Patera appointed members Julie Calley, Clinton Galloway, Gretchen Nyland to serve on the nominating committee with her.

19. Adjournment

Meeting adjourned at 5:55 p.m.

Minutes submitted by Jenny Scheurer