

AGENDA
Lakeshore Regional Entity Board of Directors
CMH of Ottawa County, 12265 James St. Holland
July 18, 2013 1:00 PM

1. Welcome and Introductions
2. Selection of Board Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary

Suggested Motion: To approve the slate of nominations as submitted
3. Call to order – Board Chair
4. Public Comment
5. Approval of agenda (*Attachment 1*)

Suggested Motion: To approve the July 18, 2013 Lakeshore Regional Entity Board Agenda
6. Review of the June 20, 2013 Lakeshore Regional Entity Governance Steering Committee meeting minutes (*Attachment 2*)
7. Consent items
 - a. Adoption of the Lakeshore Regional Entity By-laws (*Attachment 3*)
 - b. Approval of the Lakeshore Regional Entity Operating Agreement (*Attachment 4*)
 - c. Approval of the Lakeshore Regional Entity Conflict of Interest Policy Resolution (*Attachment 5*)
 - d. Review and approval of Conflict of Interest Resolutions and Financial Interest Disclosure Forms and Waivers for Lakeshore Regional Entity Board Members (*Attachment 6*)
 - e. Approval of Lakeshore Regional Entity List of Board Members (*Attachment 7*)

Suggested Motion: To approve the consent items as presented
8. Review of Conflict of Interest Resolution Financial Interest Disclosure Forms and Waivers for Lakeshore Regional Entity Operations Committee Members. (*Attachment 8*)

Suggested Motion: To approve the Lakeshore Regional Entity Operations Committee Member Conflict of Interest Resolutions
9. Update on creation of Lakeshore Regional Entity
 - a. Legal Formation (*Attachment 9*)
 - b. AFP Response
 - c. Staffing Plans
 - d. Application for Employer ID number
 - e. Director's and Officer's Insurance
 - f. Other
10. CEO Contract Review
 - a. West Michigan CMH Agreement with Rich VandenHeuvel
 - b. Lakeshore Regional Entity Contract with West Michigan CMH

Suggested Motion: To approve the Lakeshore Regional Entity Contract with West Michigan CMH to lease the services of Rich VandenHeuvel as CEO for the Lakeshore Regional Entity

11. Board Procedure Discussion:

- a. Per Diem
- b. Rotation of members
- c. Use of consent agenda

12. Regional Information Sharing

- a. Medicaid Population in our Region (Attachment 10)

13. Establish meeting schedule

- a. Date/Time
- b. Location Discussion
- c. Evaluation Period

Suggested Motion: To schedule the Lakeshore Regional Entity Board meetings to be held monthly on the third Thursday from 1-3 p.m. through at least September, 2013. Dates include: July 18, August 15 and September 19. Location to be determined.

14. Board member comments

15. Public Comment

16. Adjournment