

Meeting Agenda  
**BOARD OF DIRECTORS**  
Lakeshore Regional Entity  
April 16, 2020 – 1:00 PM

1. Welcome and Introductions – Mr. DeYoung
2. Roll Call/Conflict of Interest Question – Mr. DeYoung
3. Public Comment (Limited to agenda items only)
4. Consent Items:  
***Suggested Motion:*** To approve by consent the following items.
  - April 16, 2020 Board of Directors meeting agenda (*Attachment 1*)
  - March 19, 2019 Board of Directors meeting minutes (*Attachment 2*)
  - LRE Policy 6.7 Advance Directive (*Attachment 3*)
  - LRE Policy 6.8 Enrollee Rights (*Attachment 4*)
5. Reports –
  - a. LRE Leadership (*Attachments 5, 6, 7, 8, 9, 10, 11, 12, 13*)
6. Chairperson's Report – Mr. DeYoung
  - a. April 8, 2020 Executive Committee (*Attachment 14*)
7. Beacon Report – Marge Ackermann
  - a. COVID-19 – Scott Monteith
  - b. Regional Revenue Update – Chad Shirley
8. Action Items –  
Board Member Reappointment –  
***Suggested Motion:*** To approve reappointment of Patricia Gardner as an At-Large LRE Board Member representing Kent County
9. Financial Report and Funding Distribution – Ms. Coleman (*Attachment 15*)
  - a. FY2020, March Funds Distribution (*Attachment 16*)  
***Suggested Motion:*** To approve the FY2020, March Funds Distribution as presented
  - b. Statement of Activities as of 2/29/2020 and Variance Report (*Attachment 17*)
  - c. Bucket Report (*Attachment 18*)
10. CEO Report – Mr. Hofman
  - a. LRE Compliance Program Description (*Attachment 19*)
11. Board Member Comments
12. Public Comment
13. Upcoming LRE Meetings
  - May 13, 2020 – LRE Executive Committee, 3:00 PM

- May 21, 2020 - LRE Board Meeting, 1:00 PM  
HealthWest, 376 E. Apple Avenue, Muskegon 49442

14. Adjourn