

**EXECUTIVE COMMITTEE SUMMARY**

Wednesday, June 8, 2022, 3:00 PM

Present: Mark DeYoung, Matt Fenske, John Snider, Stan Stek, Jane Verduin

LRE: Mary Marlatt-Dumas

WELCOME

- i. June 8, 2022, Meeting Agenda
- ii. May 11, 2022, Meeting Minutes

Motion: To approve the June 8, 2022, meeting agenda and the May 11, 2022, meeting minutes as presented

Moved: John Snider                      Support: Stan Stek  
MOTION CARRIED

NETWORK180 MEMO

- N180 Board concerns regarding #5 in the N180 memo - There was a request for clarity about where the ability to make changes to the Bylaws and OA lays.
  - If there is no clear answer, then the member Boards and the LRE Executive Committee could ratify the documents.
- Funding element – The region is not following 2016 or 2018 OA funding allocation.
  - The 50% is not current and as of now we do not have the ability to insulate any negative impact of the CCBHC to those that are in the expansion and not the demonstration because it is part of our capitation.
- Ms. Marlatt-Dumas and Ms. Chick will attend N180 Executive Committee meetings to discuss. LRE also has a meeting set with MDHHS on June 13.
- Mr. Stek sent an additional memo that will be sent out to the rest of the group.

LRE PAST LIABILITIES UPDATE

- The financial audit is not yet complete. LRE met with Milliman regarding the EQI report, and they are requiring us to resubmit. This is what is holding up the audit as of now.
- Richard Carpenter suggested contacting the Department of Audit (a meeting will be scheduled to discuss the revised FSRs and the Risk Plan). Ms. Marlatt-Dumas will also discuss with Ms. Hanley and Mr. Wieferich from MDHHS.
  - This has to be resolved this fiscal year and if it does not then LRE move forward with the deck action.

BOARD MEETING AGENDA ITEMS

- Mission Square 401 Plan Adoption Agreement (*Action Item*)
- UM Policies (*Action Item*)

## BOARD WORK SESSION AGENDA

- Corporate Compliance Training – George Motakis
- Dash Boards – Ione Myers

## OTHER

- Discussion regarding Board members that have not attended Board meetings due to the upcoming changes in the Bylaws. ET is recommending requesting the members to begin attending Board meetings again with the understanding that if/when the Bylaws and OA are updated then their terms will end at that time.

Motion: To approve a recommendation to the Board that we appoint the existing Board members whose terms otherwise expire to continue to serve until such time that the LRE Bylaws have been amended

Moved: Stan Stek                      Support: John Snider  
MOTION CARRIED

## LRE CEO EVALUATION

Motion: To approve moving into closed session to discuss the LRE CEO Evaluation

Moved: Jane Verduin                      Support: Matt Fenske  
MOTION CARRIED

Motion: To approve moving out of closed session

Moved: Jane Verduin                      Support: Matt Fenske  
MOTION CARRIED

## UPCOMING MEETINGS

- June 9, 2022 – LRE Consumer Advisory Panel, 1:00 PM  
June 16, 2022 – LRE Executive Board Meeting, 1:00 PM  
**GVSU, Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440**
- July 13, 2022 – LRE Executive Committee, 3:00 PM
- July 21, 2022 – LRE Executive Board Meeting, 1:00 PM  
**GVSU, Muskegon Innovation Hub, 200 Viridian Dr, Muskegon, MI 49440**

## ADJOURN