MICHIGAN VETERANS' FACILITY AUTHORITY
General: Delegation of Authority and Actions Subject
   To Review by the Board of Directors

PURPOSE
This document has been prepared for use by the MVFA and is intended for internal use only. The purpose of this policy is to outline the delegation of certain powers and duties of the MVFA Board of Directors (the "Board") to the Michigan Veteran Homes.

SCOPE
The Board has oversight of the Michigan Veteran Homes as authorized by section 36.103 of the Michigan Compiled Laws and will carry out this responsibility in accordance with MCL 36.101 – 36.112a and State Administrative Rules R 32.71 – R 32.89.

DEFINITIONS
1. "Asset" means the valuable property of an applicant or member.
2. "Asset divestment" means the disposing, transfer, gifting, or giving away of assets for less than fair market value.
3. "Asset restriction" means the moving or transferring of assets, thereby making them unavailable to pay the member's individual assessment or the cost of care.
4. "CFR" means the Code of Federal Regulations.

STANDARDS
1. Michigan Veterans' Facilities' Authority Act (PA 560 of 2016), MCL 36.101 et seq.
2. Michigan Administrative Rules 32.71 - 32.89

GUIDELINES
1. Delegation of Authority: Operations. The MVFA Board delegates authority to manage all day-to-day operations of veterans facilities, as defined in Michigan PA 560 of 2016, to the Michigan Veteran Homes Central Leadership Team.

2. Executive Director/CEO of MVH. The MVFA Executive Director, recommended by the MVFA Board and appointed by the Governor, shall serve as the Executive Director/Chief Executive Officer for MVH. In this role, the Executive Director will lead the MVH CLT in day-to-day operations of MVH and ensure the intent of the MVFA Board is carried out.

3. Involuntary Transfer and Discharge Policies. The MVFA Board delegates the authorities and duties proscribed in Michigan Administrative Rule 32.74 to the MVH CLT. The MVH CLT will establish policies regarding involuntary transfers and discharges, in compliance with 38 CFR 51.80 and 42 CFR 483.15.

MICHIGAN VETERAN HOMES
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4. Bed Hold Policies. The MVFA Board delegates the authorities and duties proscribed in Michigan Administrative Rule 32.75 to the MVH CLT. The MVH CLT will establish policies regarding the holding of beds for members absent from the home for emergency medical treatment, therapeutic leave, or other reasons, in compliance with 38 CFR 51.80 and 42 CFR 483.15.

5. Asset Divestment and Restriction Policies. The MVFA Board delegates the authorities and duties proscribed in Michigan Administrative Rule 32.78 to the MVH CLT. The MVH CLT will establish policies regarding asset divestment and restriction, as well as any associated penalties.

6. Divestment of Assets. The MVFA Board delegates the authorities and duties proscribed in Michigan Administrative Rule 32.79 to the MVH CLT. The MVH CLT will establish policies regarding exempt assets and income.

7. Per Diem Maintenance Rate. In compliance with MCL 36/106a(3), the MVH CLT shall annually determine the per diem maintenance rate and present the rate to the MVFA Board for approval.

PROCEDURES
None

IMPLEMENTATION
1. MVH CLT shall establish the policies identified under the delegation of authority outlined in SEC 5 (3) - (7) as part of MVH's Operational Policies.

REFERENCES
None

Michigan Veterans Facility Authority
Board Member's Certification of Agreement

This policy, "MVFA-GEN 003- Delegation of Authority and Actions Subject To Review by the Board of Directors", was adopted by the MVFA Board of Directors on May 18, 2021 at a scheduled MVFA Board Meeting with a quorum present. This policy will be reviewed annually by the MVFA Board of Directors.

Month/Year	2022	2023	2024	2025	2026	2027
Reviewed	09/20/2022		3/19/2024	3/18/2025		