



## MICHIGAN VETERANS FACILITY AUTHORITY

### General

#### 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 parameters for membership on the MVFA Board of Directors.

#### SCOPE

All persons serving as members of the MVFA Board of Directors shall be appointed to serve on the Board in a manner that is consistent with this policy and other Michigan statutes as may be applicable to a particular individual.

#### DEFINITIONS

None

#### STANDARDS

Michigan Veterans Facilities Authority Act (PA 560 of 2016), MCL 36.101 et seq.

#### GUIDELINES

1. **Selection Qualifications** - The board shall be made up of the following voting members:
  - a. Three members with professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine who represent the interests of 1 or more congressionally chartered veteran organizations appointed by the governor with the advice and consent of the senate.
  - b. Three members with professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine appointed by the governor with the advice and consent of the senate. One of the members appointed under this subdivision must be a resident of the Upper Peninsula of this state.
  - c. One member appointed by the governor from a list of 2 or more individuals selected by the majority leader of the senate, with professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine.
  - d. One member appointed by the governor from a list of 2 or more individuals selected by the speaker of the house of representatives, with professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine.
  - e. The director of the Michigan Department of the Military & Veterans Affairs or their designee. One year after the second facility operated by the Authority is open and housing veterans, the director of the DMVA shall then serve as a nonvoting member. A new member who is a veteran who has professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine shall be appointed by the governor with the advice and consent of the senate.
2. **Membership Term** - Members of the Board of Directors shall serve a term of 4 years. After the expiration of the 4-year term, members shall serve until reappointed, or a successor is appointed.
3. **Vacancies** - When a member is appointed to fill a vacancy, their term shall be equal to the balance of the unexpired term of the member they are replacing.
4. **Compensation** - Members of the board shall serve without compensation but may receive reasonable reimbursement for necessary travel and expenses incurred in the discharge of their duties in a manner consistent with MVFA Policy 010.



**BOARD OF DIRECTORS, MEMBERSHIP**

**SECTION  
MVFA-CHA**

**POLICY #  
001**

**PROCEDURES**

None

**IMPLEMENTATION**

1. The Board will maintain documentation outlining the appointment status, date of appointment, date of term expiration and information related to the provision under which the current members were appointed.
2. On behalf of the MVFA Board, the Department of Military and Veterans Affairs designee will communicate/ coordinate with the Executive Office of the Governor regarding appointments. This should include information related to the expiration of members' appointment terms or anticipated vacancies to allow the EOG to timely fill vacancies and facilitate the proper performance of the MVFA Boards' responsibilities/duties.

**REFERENCES**

None

**Michigan Veterans Facility Authority  
Board Member’s Certification of Agreement**

This policy, “MVFA-GEN 001-Board of Directors, Membership,” 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.

**POLICY EFFECTIVE DATE:** 5/18/21

**POLICY REVISION DATE:**

**ANNUAL REVIEW**

<b>YEAR</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>
<b>Review Date:</b>	9/20/22		3/19/24	3/18/25	1/20/26			