



BOARD OF DIRECTORS, POWERS AND DUTIES

SECTION
MVFA-GEN

POLICY #
002

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 powers and duties of the MVFA Board of Directors (the "Board").

SCOPE

The Board has oversight of 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

None

STANDARDS

- 1) Michigan Veterans Facility Authority Act (PA 560 of 2016), MCL 36.101 et seq.
- 2) 38 CFR, Part 51: Per Diem for Nursing Home, Domiciliary, or Adult Day Health Care of Veterans in State Homes
- 3) Michigan Administrative Rules 32.71 - 32.89
- 4) Contracts of Public Servants with Public Entities (PA 317 of 1968) MCL 15.321 - 15.330
- 5) Conflict of Interest (PA 318 of 1968) MCL 15.301 - 15.310
- 6) Open Meetings Act (PA 267 of 1976) MCL 15.261 - 15.275

GUIDELINES

1. **Powers of the Board** - The Board has all of the following powers, as outlined in MCL 36.106(1):
 - a. Serve as the entity providing governance and oversight for the Michigan Veteran Homes. This includes development of the MVFA bylaws and policies.
 - b. Oversee the operation of the Michigan Veteran Homes, which includes the operation of one or more state veteran Homes, as defined in 38 CFR, Part 51.
 - c. To employ and contract as necessary for the operation of the MVFA and facilities operated by MVH.
 - d. To solicit federal funds and other funding sources to develop veterans' facilities.
 - e. Create and maintain the MVFA's Charitable Support Fund. This includes the ability to solicit and accept gifts, grants, and loans as outlined in MVFA Policy 020 and 021.
 - f. To invest any money of the MVFA at the Board's discretion, in any obligations determined proper by the MVFA, and name and use depositories for its money.
 - g. To do any and all things necessary or convenient to carry out its purposes and exercise the powers expressly given and granted under Michigan PA 560 of 2016.
2. **Duties of the Board** - The Board has all of the following duties and responsibilities, as outlined in MCL 36.101 et seq:
 - a. Provide general oversight and governance of Michigan Veteran Homes.
 - b. Recommend by name the appointment of an executive director of the MVFA/MVH, to be appointed by the Governor.
 - c. Discharge the duties of his or her position in a nonpartisan manner, with good faith, and with that degree of diligence, care, and skill that an ordinarily prudent individual would exercise under Similar circumstances in a like position.



BOARD OF DIRECTORS, POWERS AND DUTIES

SECTION
MVFA-GEN

POLICY #
002

- 3. **Taking Board Action** - A majority of the appointed and serving members of the board constitute a quorum of the board for the transaction of business. Actions of the board must be approved by a majority vote of the members present at a meeting.
- 4. **Meetings** - The Board shall conduct all business at public meetings held in compliance with the open meetings act, 1976 PA 267, MCL 15.261 to 15.275. Public notice of the time, date, and place of each meeting shall be given in the manner required by the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.

PROCEDURES

None

IMPLEMENTATION

None

REFERENCES

None

Michigan Veterans Facility Authority Board Member’s Certification of Agreement

This policy, “MVFA-GEN 002-Board of Directors, Powers and Duties,” 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

YEAR	2022	2023	2024	2025	2026	2027	2028	2029
Review Date:	9/20/2021		3/19/2024	3/18/2025	1/20/26			