

MICHIGAN VETERANS FACILITY AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING

February 21, 2018
9:00 a.m.

MINUTES

A meeting of the Michigan Veterans Facility Authority Board of Directors was called to order at 9:28 a.m. by Chair Jim Redford. The meeting was held at the Michigan Veterans Affairs Agency Headquarters – 222 N. Washington Ave. Lansing, MI 48933.

1. Pledge of Allegiance

2. Attendance roll call

Chair Redford called for a roll call of members present. The following were present: Chair Jim Redford, David Henry, John Thorhauer, Mary Naber, A. Rocky Raczkowski. The following were absent: Paul Potter, David Rutledge, Spencer Hoover. The following attended by phone: MaryAnne Shannon.

3. Acceptance of the meeting agenda

Henry, seconded by Thorhauer, motioned to accept the agenda as presented. The motion passed 5-0.

4. Approval of Minutes

Raczkowski seconded by Henry motioned to accept the meeting minutes dated December 5, 2017 as presented. The motion passed 5-0.

5. Closed Session

The Board of Directors did not move into closed session. Chair Redford provided an update on the steps taken to identify and purchase property in accordance with Section 302 of PA 201 of 2017.

6. Public comment

There were none.

7. Housekeeping; Board software update, MVHS CEO search update, GRHV member satisfaction survey

Steve Potter provided an update on the purchase of Director Point software and indicated that a final contract is close to being executed. Phil Yeiter and Steve Potter will reach out individually to board members to set up tutorials.

Chair Redford provided an update on filing the CEO for the Michigan Veteran Health System noting that an offer would be extended to the final candidate on February 23 and an anticipated start date of February 26. Chair Redford noted that of 47 applicants, six were selected for interviews and the final candidate went through a total of five separate interviews.

Administrators Engle (DJJHV) and Nelson (GRHV) provided an update on the results of satisfaction surveys that were completed by members at each respective state veteran home. Nelson noted a total participation of 83%.

The next regularly scheduled board meeting will be held at the Grand Rapids Home for Veterans on March 20, 2018 at 10:00 a.m.

8. Fundraising discussion; Creation of a fundraising subcommittee

Rutledge, seconded by Raczkowski motioned to approve the recommendation and hiring timeline as presented and subject to Civil Service Commission and Office of the State Employer approval. The motion passed 8-0.

9. Long-term planning discussion; Architecture and engineering update, Campus planning and facility use

Henry, seconded by Rutledge motioned to approve the FY '18 budget and spend plan as presented. The motion passed 8-0.

10. Board comments

Rutledge, seconded by Raczkowski motioned to approve the FY '17 annual legislative report subject to final approval by Chair Redford. The motion passed 8-0.

11. Public Comment

There were none.

12. Adjournment

Raczkowski, seconded by Thorhauer, motioned to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 11:41 a.m.



James Robert Redford
Board Chairman
MVAA Director