
BOARD AGENDA ITEM

Information/Discussion _____
Future Action _____
Action x _____

Item: Approval of Resolution for WMHIP Trustee and Alternate Trustee

Submitted by: Kevin Philipps

Date: 8-3-26

Recommended by: Kevin Philipps *KL*

Board Meeting Date: 8-17-26

RECOMMENDATION:

Administration recommends approving a resolution to appoint Kevin Philipps as Trustee and Dave Rodgers as Alternate Trustee to represent Kent ISD interests within the West Michigan Health Insurance Pool (WMHIP).

BACKGROUND:

Kent ISD is a member of the West Michigan Health Insurance Pool with many of its employees participating in their medical insurance programs. As a member of the pool, the bylaws require each organization to identify a Trustee and an Alternate Trustee. Trustee and Alternate Trustee would be responsible for representing the interests of Kent ISD and voting on official pool business.

If there are any questions in advance of the meeting, please feel free to contact me.

Attachment(s)

GOVERNING BODY OF

(the “Member Group”)

RESOLUTION NAMING TRUSTEE AND ALTERNATE TRUSTEE

PREMISES

- A. Article 6.1 of the Bylaws of the West Michigan Health Insurance Pool (“WMHIP”) requires that each member entity name a Trustee and Alternate Trustee to serve on the Board of Trustees for the WMHIP.
- B. The Governing Body of the Member has chosen individuals in accordance with Article 6.1 to serve as Trustee and Alternate Trustee.
- C. The Governing Body of the Member believes that these individuals will represent the interests of the Member in the WMHIP.
- D. Neither of these individuals are an owner officer, or employee of any third-party administrator or any other third party providing services to WMHIP.

NOW, THEREFORE, the Governing Body of the Member hereby resolves:

- 1. The Governing Body hereby confirms its appointment of the following persons as Trustee and Alternate Trustee to serve as Trustee when the initial Trustee is not available or in attendance to carry out the Trustee’s duties:

[Insert Trustee’s Name]

[Insert Alternate Trustee's Name]

The Trustee and Alternate Trustee shall serve until replaced by action of the Governing Body of the Member. Failure of the Member to designate a Trustee, or the failure of that Trustee/Alternate Trustee to participate on the Board of Trustees, shall not affect the responsibilities or duties of the Member under the Amended Trust Agreement.

2. Once these appointments are made known to WMHIP, the above-named individuals shall remain in office until WMHIP receives evidence of appointment of other persons.

3. Evidence of these appointments shall be communicated to WMHIP by providing a certified copy of this resolution.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the
Governing Body of the _____,
_____ Counties, State of Michigan, at a
_____ meeting held on _____, 2014~~7~~, and that this meeting was conducted
and public notice of this meeting was given pursuant to and in full compliance with the Open Meetings
Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of this meeting were kept and
will be or have been made available as required by this Act.

I further certify that the following Members were present at this meeting:

_____ and that the following
Members were absent _____.

I further certify that the foregoing resolution was moved by Member _____
and seconded by Member _____.

I further certify that the following Members voted for adoption of the foregoing resolution:
_____ and that the following
Members voted against adoption of this resolution:
_____.

Secretary