
BOARD AGENDA ITEM

Information/Discussion _____

Future Action _____

Action x _____

Item: Resolution Naming Trustee and Alternate Trustee for WMHIP

Submitted by: Kevin Philipps

Date: 10/13/2025

Recommended by: Kevin Philipps *KP*

Board Meeting Date: 10/20/2025

RECOMMENDATION:

It is recommended that the Kent ISD School Board approve the resolution in naming Kevin Philipps as the trustee and Dave Rodger as the alternate trustee for the West Michigan Health Insurance Pool (WMHIP).

BACKGROUND:

Kent ISD is a member of the West Michigan Health Insurance Pool (WMHIP). Periodically the WMHIP requires a review of the listed Trustee and Alternate Trustee who serve on the Board of Trustees for the WMHIP. The trustees participate in board activity, voting, and general interest of the WMHIP on behalf of Kent ISD.

GOVERNING BODY OF

Kent ISD
(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:

Kevin Philipps

Dave Rodgers

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 Kent ISD, Kent County, State of Michigan, at a Regular meeting held on October 20, 2025, 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