



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

**CEO Search Committee Meeting
Wednesday, July 10, 2024
DWIHN Administration Building
8726 Woodward Ave. Detroit, Michigan 48202
1st Floor Boardroom
3:15 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Committee Charge/Scope**
- V. Review of Previous CEO Search Process and Recruitment / Search Firms**
- VI. Discussion of Current CEO Search Process and Recruitment/Search Firms**
- VII. Review of CEO Job Description**
- VIII. Discussion of Role of DWIHN – Human Resources**
- IX. Data Formatting**
 - Sources
 - Format
- X. Timeline**
- XI. Board Concerns**
- XII. Staff Concerns**
- XIII. Next Steps/Meeting Dates**
- XIV. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

Manny Singla, Interim President and CEO



are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XV. Adjournment