#### Detroit Wayne Integrated Health Network



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## **EXECUTIVE COMMITTEE MEETING**

Detroit Wayne Integrated Health Network Administration Building 1<sup>ST</sup> Floor Boardroom 8726 Woodward Avenue Detroit, MI. 48202 MONDAY, AUGUST 19, 2024

# 12:30 P.M.

IN AN EFFORT TO MITIGATE THE SPREAD OF COVID-19, SOCIAL DISTANCING AND OTHER PUBLIC HEALTH MEASURES WILL BE PRACTICED DURING THIS HYBRID MEETING. THEREFORE, DUE TO LIMITED SPACE, ATTENDANCE VIA ZOOM OR TELECONFERENCE IS STRONGLY ENCOURAGED, BUT NOT REQUIRED.

### PLEASE FEEL FREE TO JOIN BY DIALING IN AT:

#### 1. 888.788.0099 Meeting ID: 944 6357 7502

OR

#### JOIN BY COMPUTER - ZOOM

please click on the link below, or copy and paste it into your browser) https://dwihn-org.zoom.us/j/94463577502

For Good and Welfare: Members of the public wishing to address the board, may do so for 2 minutes during this portion of the meeting. Please pre-register at: https://dwmha.az1.qualtrics.com/jfe/form/SV\_bgwPD3uvQr2euHP

Comments or concerns not addressed during this period can be sent to the DWIHN Board Liaison, Lillian Blackshire at <u>lblackshire@dwihn.org</u>

**NOTE:** Individuals needing special assistance may request reasonable accommodation by contacting the DWIHN Board Liaison.

NOTICE POSTED: Friday, July 19, 2024 at 3:00 p.m.

#### **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