



Detroit Wayne Integrated Health Network

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Finance Committee Meeting
DWIH Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Wednesday, April 2, 2025
1:00 p.m.
AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
 - a. Committee members request DWIHN staff (Procurement & Legal) to give an explanation on how to improve the Policies and Procedures and increase purchasing goods and services within Wayne County. – Deferred to Finance Committee meeting date May 7, 2025.
- VI. Approval of Minutes – March 5, 2025**
- VII. Presentation of the Monthly Finance Report**
- VIII. Unfinished Business:**

Staff Recommendations: **none**
- IX. New Business:**

Staff Recommendations:

 - a. Board Action 25-57 – RFP# 2025-01: SOC 2+ Type CyberSecurity Audit
 - b. Board Action 25-61 – Mechanical/HVAC Contract
- X. 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 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).
- XI. Adjournment**

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, MD
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
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