Detroit Wayne Integrated Health Network

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BOARD NOMINATING COMMITTEE MEETING

Detroit Wayne Integrated Health Network Administration Building 8726 Woodward Ave. 1st Floor Boardroom Detroit, Michigan 48202 TUESDAY, FEBRUARY 11, 2025

2:00 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:

1.719.359.4580 Meeting ID: 832 3540 8519#

Passcode 012546

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/83235408519?pwd=HXyp3U3Q6RJZsUQnHBdQOGzaQMcLUW.1

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: <u>https://dwmha.az1.qualtrics.com/jfe/form/SV_bgwPD3uvQr2euHP</u> *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: Thursday, February 6, 2025 @4:00 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

