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PROGRAM COMPLIANCE COMMITTEE MEETING Detroit Wayne Integrated Health Network Administration Building 1st Floor Boardroom 8726 Woodward Avenue Detroit, Michigan 48202 WEDNESDAY, JANUARY 8, 2025 1:00 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:

1.888.788.0099 MEETING ID: 929 6858 1085

OR

JOIN BY COMPUTER

(please click on the link below, or copy and paste it into your browser) Join Zoom Meeting

https://dwihn-org.zoom.us/j/92968581085

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: Monday, December 2, 2024 at 12:00 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