



Detroit Wayne Integrated Health Network

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Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network - Administration Building
8726 Woodward Ave.
Detroit, Michigan 48202
Tuesday, June 25, 2024
1:30 p.m.
AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of the Minutes – July 25, 2023**
- V. **Policy Review**
 - A. CEO Appraisal – (Policy #2020 – 24) *(Executive Committee)*
 - B. Travel Policy Board - (Policy #2016-005) *(Policy Committee)*
 - C. D. Board Self-Assessment – (Policy #2016 – 11) *(Executive Committee)*
- VI. **Policy Development**
 - A. CEO Stipend *(CEO Search Committee)*
 - B. Interim CEO Policy and Procedures
- VII. **Bylaw Review**
 - A. Article VII – Board Committees – Section 1 – Standing Committees *(Executive Committee)*
 - B. Article VII – Board Committees – Section 2 – Special Committees *(Executive Committee)*
- VIII. **Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for up to two (2) 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).
- IX. **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, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

Eric W. Doeh, President/CEO

