



Detroit Wayne Integrated Health Network

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**Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network
Administration Building - 1st Floor
8726 Woodward Ave.
Detroit, Michigan 48202
Wednesday, November 20, 2024
10:00 a.m.
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – September 10, 2024
- V. Policy Review
 - A. Update CEO Appraisal – (Policy #2020 – 24) (*Executive Committee*)
 - B. Review CEO Optional Pay Performance Incentive Plan – CEO Contract (*Special Full Board*)
- VI. Policy Development
 - A. Update Interim CEO Policy and Procedures – Succession Plan
- VII. Bylaw Review
 - A. Article VII – Board Committees – Section 1 – Standing Committees – Policy/Bylaw Committee - Charter Development and Bylaw Update (*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

James White, President/CEO

