



# Detroit Wayne Integrated Health Network

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**Special Full Board**  
**Wednesday, July 3, 2024**  
**Detroit Wayne Integrated Health Network**  
**Administration Building - 1<sup>st</sup> Floor Boardroom**  
**8726 Woodward Ave.**  
**Detroit, Michigan 48202**  
**11:00 a.m.**  
**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. MOMENT OF SILENCE**
- V. INTERIM CEO RECOMMENDATION**
- VI. INTERIM CEO AGREEMENT**
- VII. ADDITIONAL TRANSITION ITEMS**
- VIII. REVIEW OF ACTION ITEMS**
- IX. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS**  
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).
- X. 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  
Kenya Ruth

**Eric W. Doeh, President and CEO**

