



## **Detroit Wayne Integrated Health Network**

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### **Board Executive Committee Friday, February 12<sup>th</sup> 2021 12:00 p.m. Virtual AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES** – January 11, 2021
- V. BOARD CHAIR REPORT**
  - a. Metro Region Virtual Meeting – Detroit Wayne Integrated Health Network Hosts – Thursday, February 18<sup>th</sup> (6:00 p.m. – 8:30 p.m.)
  - b. Nominating Committee Appointments and Meeting – February 17, 2021 – 10:00 a.m.
  - c. CEO Annual Evaluation
  - d. Update Annual Report to the Commission
- VI. UNFINISHED BOARD BUSINESS**
  - a. Mackinac Policy Conference – September 20<sup>th</sup> – 23<sup>rd</sup> 2021 Grand Hotel, Mackinac Island
  - b. Personnel Issue
- VII. CEO CONTRACT**
- VIII. FINANCE COMMITTEE CHAIR REPORT**
- IX. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
  - a. School Success Initiative Program Redesign
- X. ADVOCACY**
  - a. Advocacy Update
- XI. PROVIDER PRESENTATION** – Futures Health
- XII. CEO REPORT**
- XIII. NEW BUSINESS**

#### **Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell  
Kevin McNamara

Timothy Killeen, Treasurer  
Lynne F. Carter, M.D.  
William T. Riley, III

Dora Brown, Secretary  
Angelo Glenn  
Kenya Ruth

Michelle Jawad  
Dr. Cynthia Tauog

**Willie E. Brooks, Jr., President and CEO**



**XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- a. NatCon Behavioral Health Conference – May 3<sup>rd</sup> – 5<sup>th</sup>
- b. Chamber of Commerce Mackinac Policy Conference, Grand Hotel, Mackinac Island - September 20<sup>th</sup> – 23<sup>rd</sup>

**XV. ACTION ITEMS**

**XVI. GOOD AND WELFARE/PUBLIC COMMENT**

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).

**XVII. ADJOURNMENT**