#### Detroit Wayne Integrated Health Network



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## **SCHEDULED**

# POLICY/BYLAW COMMITTEE MEETING Hotel St. Regis – 1<sup>ST</sup> FLOOR 3071 W. Grand Blvd. Detroit, MI. 48202 TUESDAY, JULY 25, 2023

### **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:

# 1.719.359.4580 Meeting ID: 860 6884 2188

#### OR

#### JOIN BY COMPUTER - ZOOM

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

https://dwihn-org.zoom.us/j/86068842188

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: <a href="https://dwmha.az1.qualtrics.com/jfe/form/SV\_bgwPD3uvQr2euHP">https://dwmha.az1.qualtrics.com/jfe/form/SV\_bgwPD3uvQr2euHP</a>

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: Thursday, July 20, 2023 at 3:00 p.m.

#### **Board of Directors**

Kenya Ruth, Chairperson Karima Bentounsi Angelo Glenn Dr. Cynthia Taueg, Vice Chairperson Angela Bullock Jonathan C. Kinloch Dora Brown, Treasurer Lynne F. Carter, M.D. Kevin McNamara William Phillips, Secretary Eva Garza Dewaelsche Bernard Parker

Eric W. Doeh, President and CEO