



Detroit Wayne Integrated Health Network

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Board Executive Committee Monday, March 15, 2021 12:00 p.m. Virtual AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – February 12, 2021**
- V. BOARD CHAIR REPORT**
 - a. Legal Opinion – Closed Session
 - b. Update Michigan Department of Health and Human Services (MDHHS) Meeting
 - c. Update Metro Region Virtual Meeting
 - d. Update CEO Annual Evaluation
 - e. Allen Law Group – Board Action #20-36 (Revision 2) – Exigent Approval
- VI. UNFINISHED BOARD BUSINESS**
 - a. Mackinac Policy Conference – September 20th – 23rd 2021 Grand Hotel, Mackinac Island
- VII. FINANCE COMMITTEE CHAIR REPORT**
- VIII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
 - a. School Success Initiative Program Redesign
- IX. CEO SEARCH COMMITTEE**
- X. ADVOCACY**
 - a. Advocacy Update
- XI. PROVIDER PRESENTATION – Futures Health**
- XII. INTERIM 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 Taueg

Eric W. Doeh, Jr., Interim President and CEO



XIV. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS

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

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