



Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 344-9099
www.dwhin.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

SPECIAL
Board Executive Committee Meeting
Friday, February 19, 2021
10:00 a.m.
Virtual
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. NEW BOARD BUSINESS

- a. Interim CEO
- b. CEO Search Committee

V. ACTION ITEMS

VI. 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).

VII. ADJOURNMENT

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

Willie E. Brooks, Jr., President and CEO