



## Detroit Wayne Integrated Health Network

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**SPECIAL**  
**Board Executive Committee Meeting**  
**Tuesday, February 16, 2021**  
**2:00 p.m.**  
**Virtual**  
**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

**IV. NEW BOARD BUSINESS**

- a. Personnel Issues

**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**