



Detroit Wayne Integrated Health Network

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**Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network
Administration Building - 1st Floor
8726 Woodward Ave.
Detroit, Michigan 48202
Wednesday, January 14, 2026
3:30 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – September 10, 2025**
- V. Policy Development - None**
- VI. Policy Review**
 - A. Board Stipend Policy – (Policy #2016-002)
 - B. Board Operational Communication Policy (Policy#2016-009)
 - C. Board Delegation of Authority Policy (Policy #2016-13)
 - D. Detroit Wayne Integrated Health Network Policies
- VII. Bylaw Review**
- VIII. New Business**
- IX. Next Meeting Date**
- X. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for up to two (2) 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).

XI. Adjournment

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Kevin McNamara

Jonathan C. Kinloch, Vice-Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

James E. White, President/CEO

