



# Detroit Wayne Integrated Health Network

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**Finance Committee Meeting**  
**DWHN Administration Building**  
**8726 Woodward Avenue**  
**Detroit, MI 48202**  
**Wednesday, July 1, 2026**  
**1:00 p.m.**  
**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
- VI. Approval of Minutes – June 3, 2026**
- VII. Presentation of the Monthly Finance Report**
- VIII. Unfinished Business:**  
Staff Recommendations:
- IX. New Business:**  
Staff Recommendations:
  - a. Board Action 27-02 – WSU ECHO Survey- Adults & Children**
  - b. Board Action 26-57 - Implementation and Support Services from Brightpoint InfoTech**
- X. 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 who 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, ut rather responded to on an individual basis).
- XI. Adjournment**

### Board of Directors

Jonathan C. Kinloch, Chairperson  
Karima Bentounsi  
Kevin McNamara

Bernard Parker, Vice Chairperson  
Barry Blackwell  
William Phillips

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kenya Ruth

Angelo Glenn, Secretary  
Eva Garza Dewaelsche  
Dr. Cynthia Tauieg

**James E. White, President and CEO**

