



# Detroit Wayne Integrated Health Network

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**Board Policy/Bylaw Committee Meeting  
Detroit Wayne Integrated Health Network  
Administration Building - 1<sup>st</sup> Floor  
8726 Woodward Ave.  
Detroit, Michigan 48202  
Wednesday, July 8, 2026  
3:10 p.m.  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – May 13, 2026
- V. Policy Development - None
- VI. Policy Review
  - A. Detroit Wayne Integrated Health Network Board of Directors Policies (Policies #010-018)
  - B. Fund Balance Policy (*Finance Committee*)
- VII. Bylaw Review - None
- VIII. New Business
- IX. Next Meeting Date – September 9, 2026
- 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**

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 Tauger

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

