



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, September 30, 2026
2:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – July 8, 2026**
- V. Policy Development - None**
- VI. Policy Review**
 - A. Board Conflict of Interest Policy – Policy #2016-12
 - B. Good and Welfare/Public Comment – Policy #2016-14
 - C. Board Standards of Conduct – Policy #2016-17
 - D. Compensation Policy – Policy #2016-18
 - E. Detroit Wayne Integrated Health Network Board of Directors Policies (Policies #019-#027)
 - F. Unrestricted and Restricted Net Position Policy (*Finance Committee*)
- VII. Bylaw Review**
- VIII. New Business**
 - a. Executive Committee Charter
 - b. Finance Committee Charter
 - c. Program Compliance Committee Charter
 - d. Nominating Committee Charter
 - e. Policy/Bylaw Committee Charter
- IX. Next Meeting Date – Thursday, November 12, 2026**

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.
Dr. Cynthia Tauieg

Angelo Glenn, Secretary
Eva Garza Dewaelsche

James E. White, President/CEO





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