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Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network
Administration Building - 1st Floor
8726 Woodward Ave.
Detroit, Michigan 48202
Thursday, November 12, 2026
3:10 p.m.
AGENDA

I. **Call to Order**

II. **Roll Call**

III. **Approval of the Agenda**

IV. **Approval of the Minutes –** September 30, 2026

V. **Policy Development -** None

VI. **Policy Review**
A. Compensation Policy – Policy #2016-18
B. Awards and Recognition Policy – Policy #2022-26

VII. **Bylaw Review**

VIII. **New Business**

IX. **Next Meeting Date –** January 13, 2027

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.
Dr. Cynthia Taueg
Angelo Glenn, Secretary
Eva Garza Dewaelsche

James E. White, President/CEO