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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, May 13, 2026
3:10 p.m.
AGENDA

I. **Call to Order**

II. **Roll Call**

III. **Approval of the Agenda**

IV. **Approval of the Minutes –** March 11, 2026

V. **Policy Development -** None

VI. **Policy Review**
- A. Detroit Wayne Integrated Health Network Board of Directors Policies
- B. Compliance Plan Policy – *(Program Compliance)*
- C. Standards of Conduct Policy – *(Program Compliance)*
- D. Revision to Cash and Investment Policy *(Finance)*
- E. Delegation of Authority Board Policy #2016-13 *(Finance)*
- F. Review of Non-Competitive & Cooperative Report *(Finance)*

VII. **Bylaw Review - None**

VIII. **New Business**

IX. **Next Meeting Date –** July 8, 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).

Board of Directors

Jonathan C. Kinloch, Chairperson
Karima Bentounsi
William Phillips
Bernard Parker, Vice-Chairperson
Lynne F. Carter, M.D.
Kenya Ruth
Dora Brown, Treasurer
Eva Garza Dewaelsche
Dr. Cynthia Taueg
Angelo Glenn, Secretary
Kevin McNamara

James E. White, President/CEO

XI. Adjournment