



DWIHN
Your Link to Holistic Healthcare

TOP
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PLACES
2023

Detroit Free Press

Detroit Wayne Integrated Health Network

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**Finance Committee Meeting
DWIHN Administration Building
8726 Woodward Avenue
1st Floor Boardroom
Detroit, MI 48202
Wednesday, May 1, 2024
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 – March 6, 2024 & April 3, 2024**
- VII. Presentation of FY23 Financial Statement, Single Audit and Compliance Examination Reports – Plante Moran**
- VIII. Presentation of the Monthly Finance Report**
- IX. FY24 2nd Quarter Board Purchasing Report for Non-Competitive under \$50,000 and all Cooperative Purchasing**
- X. Unfinished Business:**
Staff Recommendations:
 - a. Board Action 24-07(Revision 5) – FY 2023-2024 DWIHN Operating Budget
 - b. Board Action 24-18 (Revised) – PCE – MHWIN Additional Modules
- XI. New Business:**
Staff Recommendations: **None**

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kevin McNamara, Vice Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, MD
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

Eric W. Doeh, President and CEO



XII. 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 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).

XIII. Adjournment