



Detroit Wayne Integrated Health Network

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BOARD BUILDING COMMITTEE MEETING
Detroit Wayne Integrated Health Network
Administration Building
8726 Woodward Ave.
Detroit, Michigan 48202
Monday, April 15, 2024
11:30 a.m.
AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Minutes –March 6, 2024**
- V. Board Action #24-65** Purchase of Property – 8642 Woodward Avenue Detroit, Michigan (Catholic Charities of Detroit)
- VI. Board Action #24-66** Additional Fire Suppression Work – Milwaukee Building (Macomb Mechanical)
- VII. Next Meeting Date – May 1, 2024**
- VIII. Public Comment/Good and Welfare**
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.
- IX. Adjournment**

Board of Directors

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

Kevin McNamara, Vice-Chairperson
Angela Bullock
Bernard Parker

Dora Brown, Treasurer
Lynne F. Carter, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

Eric W. Doeh, President and CEO

