



Detroit Wayne Integrated Health Network

707 W. Milwaukee Street.
Detroit, MI 48202-2558
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

BOARD BUILDING COMMITTEE MEETING
Hotel St. Regis - 3071 W. Grand Blvd. Detroit, MI. 48201
Wednesday, March 6, 2024
2:00 p.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of Minutes – January 10, 2024
- V. Update Downriver Crisis Stabilization Unit
- VI. Update on Buildings and AIA Summaries
 - a. Milwaukee
 - b. Woodward
 - c. 7 Mile Building

VII. Next Meeting Date – April 3, 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

Kenya Ruth, Chairperson
Karima Bentounsi
Angelo Glenn

Dr. Cynthia Taueg, Vice-Chairperson
Angela Bullock
Jonathan C. Kinloch

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Kevin McNamara

William Phillips, Secretary
Eva Garza Dewaelsche
Bernard Parker

Eric W. Doeh, President and CEO

