



Detroit Wayne Integrated Health Network

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**Finance Committee Meeting
DWIHN Administration Building
1st Floor Boardroom
8726 Woodward Avenue
Detroit, MI 48202
Monday, January 13, 2025
2:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
DBE/WBE Programs use in Procurement Policy
- VI. Approval of Minutes – November 6, 2024**
- VII. Presentation of the Monthly Finance Report**
- VIII. Unfinished Business:**
Staff Recommendations:
 - a. Board Action#21-28 (Revision 3) – Janitorial Services – Services to Enhance Potential (STEP)
 - b. Board Action#25-25 (Revision 1) – FY 2025 DWIHN Operating Budget
- IX. New Business:**
Staff Recommendations:
 - a. Board Action 25-50 – Gregory Terrell and Company
 - b. Board Action 25-52 – Snow Removal Services -DWIHN – Winter Services, LLC
- X. 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).
- XI. Adjournment**

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

James E. White, President and CEO

