



Detroit Wayne Integrated Health Network

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**Finance Committee Meeting
DWIHN Administration Building
8726 Woodward Avenue
Detroit, MI 48202
Wednesday, May 7, 2025
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
 - a. Committee members request DWIHN staff (Procurement & Legal) to give an explanation on how to improve the Policies and Procedures and increase the purchasing of goods and services within Wayne County. – Agenda item
- VI. Approval of Minutes – April 2, 2025**
- VII. Presentation of FY24 Financial Statement, Single Audit and Compliance Examination Reports (Plante Moran)**
- VIII. Presentation of the Monthly Finance Report**
- IX. Presentation of the DWIHN Procurement Policy Revisions**
- X. FY25 2nd Quarter Purchasing Non-Competitive & Cooperative Report**
- XI. Unfinished Business:**
Staff Recommendations: **None**
- XII. New Business:**
Staff Recommendations: **None**
- XIII. 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

Board of Directors

Dr. Cynthia Taueg, Chairperson
Karima Bentounsi
Kevin McNamara

Jonathan C. Kinloch, 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



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).

XIV. Adjournment