



Detroit Wayne Integrated Health Network

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

FAX: (313) 833-2156
TTY: 711

**Board Policy/Bylaw Committee Meeting
Detroit Wayne Integrated Health Network
Administration Building - 1st Floor
8726 Woodward Ave.
Detroit, Michigan 48202
Monday, November 24, 2025
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – September 10, 2025**
- V. Policy Development - None**
- VI. Policy Review**
 - A. Board Stipend Policy – (Policy #2016-002)
 - B. Board Operational Communication Policy (Policy#2016-009)
 - C. Board Delegation of Authority Policy (Policy #2016-13)
 - D. Detroit Wayne Integrated Health Network Policies
- VII. Bylaw Review**
- VIII. New Business**
- IX. Next Meeting Date**
- X. Good and Welfare/Public Comment**

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).
- XI. Adjournment**

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, M.D.
William Phillips

Eva Garza Dewaelsche, Secretary
Angelo Glenn
Kenya Ruth

James E. White, President/CEO

