



# Detroit Wayne Integrated Health Network

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**Board Policy/Bylaw Committee Meeting  
Detroit Wayne Integrated Health Network  
Administration Building - 1<sup>st</sup> Floor  
8726 Woodward Ave.  
Detroit, Michigan 48202  
Wednesday, July 9, 2025  
3:30 p.m.  
**AGENDA****

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – March 12, 2025**
- V. Policy Development**
  - A. Update Interim CEO Policy and Procedures – Succession Plan
- VI. Policy Review**
  - A. Board Stipend Policy – (Policy #2016-002)
  - B. Presentation of the DWIHN Procurement Policy Revisions (DBE) & Board Action Analysis (Policy #2016-003)
  - C. Consent Agenda – Full Board (Policy #2016-009) *(Executive Committee)*
- VII. Bylaw Review – None**
- VIII. Next Meeting Date**
- IX. 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).
- X. 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**

