



## **Detroit Wayne Integrated Health Network**

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**STRATEGIC PLAN COMMITTEE MEETING  
Detroit Wayne Integrated Health Network  
Administration Building – 1<sup>st</sup> Floor  
8726 Woodward Ave.  
Detroit, Michigan 48202  
Friday, June 6, 2025  
**2:30 p.m.**  
**AGENDA****

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – May 8, 2023**
- V. Discussion of Mission Statement; Vision/Guiding Principles**
  - a. Mission
  - b. Vision
  - c. Values/Guiding Principles
- VI. Presentation –**
  - a. Six Pillars
  - b. Status of Strategic Plan FY23-25
  - c. Plans for Strategic Plan FY26-28
- VII. Reporting Structure Updates:**
  - a. Executive Committee: Advocacy Pillar
  - b. Finance Committee: Finance Pillar, Information Technology and Talent Engagement Pillars
  - c. Program Compliance Committee: Access, Customer Services and Quality Pillars
  - d. Measuring our Progress
- VIII. Question and Answer**
- IX. Next Steps and Meeting Date**
- 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

**Board of Directors**

Dr. Cynthia Tauog, Chairperson  
Karima Bentounsi  
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Lynne F. Carter, M.D.  
William Phillips

Eva Garza Dewaelsche, Secretary  
Angelo Glenn  
Kenya Ruth

**James E. White, President and CEO**



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**