



**Detroit Wayne  
Integrated Health Network**

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**Finance Committee Meeting  
Wednesday, February 5, 2020  
2<sup>nd</sup> Floor Conference Room A & B  
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. Operational Efficiency Plan (S. Durant)
  - B. Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Detroit Wayne Integrated Health Network (D. Lasenby)
- VI. Revised GF Priority List**
- VII. Approval of Minutes – January 9, 2020  
Special Finance Committee Meeting – January 25, 2020**
- VIII. Presentation of the Monthly Finance Report**
- IX. Presentation of 1<sup>st</sup> Quarter 2020 Procurement Report**
- X. Strategic Plan IT/Finance Pillar**
- XI. Unfinished Business:**

Staff Recommendations:

  - a. BA #19-25 (Revised) – New Center, LLC Lease Renewal
- XII. New Business**

Staff Recommendations:

  - a. BA #20-47 – Wayne Parking LLC

**Board of Directors**

Bernard Parker, Chairperson  
Dora Brown  
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson  
Dorothy Burrell  
William T. Riley, III

Timothy Killeen, Treasurer  
Lynne F. Carter, MD  
Kenya Ruth

Ghada Abdallah, RPh, Secretary  
Angelo Glenn  
Dr. Cynthia Tauweg

**Willie E. Brooks, Jr., President and CEO**



**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 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**

