

## Detroit Wayne Integrated Health Network

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwihn.org

FAX: (313) 833-2156 TDD: (800) 630-1044 RR/TDD: (888) 339-5588

Finance Committee Meeting Thursday, January 9, 2020 2<sup>nd</sup> Floor Training Rooms A and B 1:00 p.m.

**AGENDA** 

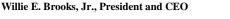
- I. Call to Order
- II. Roll Call
- III. Committee Member Remarks
- IV. Approval of Agenda
- V. Follow-Up Items
  - A. Update on State Budget Adjustments (S. Durant)
  - B. Operational Efficiency (S. Durant)
  - C. Provide an update of the impact the new Mental Health hospitals in Oxford and Dearborn will have on Detroit Wayne Integrated Health Network (D. Lasenby)
- VI. Approval of Minutes November 6, 2019
- VII. RFP/RFQ Work Plan for HEDIS Certified Population Health Management & Data Analytics Tool Vendor Solution
- VIII. Presentation of the Monthly Finance Report
  - IX. Unfinished Business

Staff Recommendations:

- a. BA #18-32 (Revised) Milo Detroit Inc
- b. BA #19-26 (Revised) DWIHN Provider Network
- c. BA #19-38 (Revised) My Strength
- d. BA #20-26 (Revised) FY 2019-2020 Operating Budget
- X. New Business

Staff Recommendations: None

**Board of Directors** 





## XI. 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).

## XII. Adjournment