



**Detroit Wayne
Integrated Health Network**

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**Finance Committee Meeting
Thursday, January 9, 2020
2nd 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

Bernard Parker, Chairperson
Dora Brown-Richards
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



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