



**Detroit Wayne
Integrated Health Network**

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**Finance Committee Meeting
Wednesday, November 6, 2019
2nd Floor Training Rooms A and B
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Follow-Up Items**
 - A. History of General Fund (S. Durant)
 - B. Comparison of Healthcare premiums with and without waiver approval (S. Durant)
 - C. Comparison purposes the template used by the State and the Health Plans and the other PIHP's MLR numbers and any other information that is available on the Health Plans. (W. Brooks)
 - D. 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)
- V. Approval of Minutes - October 2, 2019**
- VI. General Fund Priority List Reallocation**
- VII. 2020 Operational Efficiency Status Report**
- VIII. Presentation of the Monthly Finance Report**
- IX. 4th Quarter 2019 Procurement Report**
- X. Unfinished Business**

Staff Recommendations:

 - a. BA #19-22 (Revised) - Michigan Municipal Risk Management Authority
- XI. New Business**

Staff Recommendations:

 - a. BA #20-36 - Floyd Allen -The Allen Law Group, PC
 - b. BA #20-37 - Blue Cross Blue Shield 2020
 - c. BA #20-38 - Premier Group Associates (Snow Removal)
 - d. BA #20-39 - Rene Vanassche & Sons (Perimeter Heating Repair)

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 Tauog

Willie E. Brooks, Jr., President and CEO



XII. 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).

XIII. Adjournment