



# Detroit Wayne Integrated Health Network

707 W. Milwaukee Street.  
Detroit, MI 48202-2558  
Phone: (313) 833-2500  
[www.dwihn.org](http://www.dwihn.org)

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

## BOARD BUILDING COMMITTEE MEETING

Hotel St. Regis  
3071 W. Grand Blvd.  
Detroit, MI. 48201  
Wednesday, July 12, 2023  
10:00 a.m.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – May 15, 2023
- V. Architect Contract – 7 Mile Building
- VI. Contract for Boji Infrastructure - 7 Mile Building
- VII. Status of Downriver Crisis Center
- VIII. Update on Buildings and AIA Summaries
  - a. Milwaukee
  - b. Woodward
  - c. 7 Mile Building
- IX. Next Meeting Dates - August
- X. Public Comment/Good and Welfare

Members of the public are welcome to address the Board during this time for up to two (2) 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.
- XI. Adjournment

#### Board of Directors

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Taueg, Vice-Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

Eric W. Doeh, President and CEO

