



Detroit Wayne Integrated Health Network

707 W. Milwaukee Street.
Detroit, MI 48202-2558
Phone: (313) 833-2500
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
Friday, March 31, 2023

10:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – March 1, 2023
- V. Building Exterior Rehabilitation
- VI. Review of Change Orders - Completed
 - a. Building Permits
 - b. Roof; HVAC Control Upgrades & Operational Doors
- VII. Review of Change Orders – Pending
 - a. State of Michigan Operational Changes
 - b. City/State Approvals
 - c. Extended General Conditions
 - d. Repairs - Lot B & Exterior Walls
- VIII. Update on Buildings
 - a. Milwaukee
 - b. Woodward
 - c. 7 Mile
- IX. Open Discussion/Next Steps
- X. Next Meeting - May 15, 2023
- XI. 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

Board of Directors

Angelo Glenn, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Kenya Ruth, Vice-Chairperson
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Bernard Parker

Dr. Cynthia Taueg, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO



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