



## **Detroit Wayne Integrated Health Network**

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**Board Executive Committee  
Monday, October 16, 2023  
12:30 p.m.  
3071 W. Grand Blvd.  
Detroit, MI. 48202  
1<sup>st</sup> Floor Conference Room  
**AGENDA****

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF MEETING MINUTES – September 18, 2023**
- V. BOARD CHAIR REPORT**
  - A. Update Board Study Session - Board Development (November 2023)
  - B. Update Metro Region Meeting – Oakland County Host – Thursday, November 30<sup>th</sup>, 2023 (In Person)
  - C. Provider Presentation – Mariner’s Inn
  - D. Community Mental Health Association of Michigan (CMHAM) Fall Conference – October 23<sup>rd</sup> & 24<sup>th</sup> 2023 Grand Traverse, Michigan
  - E. Chamber of Commerce 2024 Mackinac Policy Conference – Mackinac Island – May 28<sup>th</sup> – May 31<sup>st</sup> 2024
- VI. CEO ANNUAL PERFORMANCE APPRAISAL FY22/23**
- VII. CEO ANNUAL INCENTIVE COMPENSATION FY22/23**
- VIII. CEO ANNUAL INCENTIVE COMPENSATION OBJECTIVES FY23/24**
- IX. BOARD SELF-ASSESSMENT**
- X. UNFINISHED BOARD BUSINESS**
- XI. FINANCE COMMITTEE CHAIR REPORT**
- XII. PROGRAM COMPLIANCE COMMITTEE CHAIR REPORT**
- XIII. BOARD BUILDING COMMITTEE UPDATES**
- XIV. ADVOCACY**
  - A. Legislative Update

### **Board of Directors**

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Taug, 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**



**XV. COMPLIANCE** – “To vote to go into closed session, pursuant to Section 8(h) of the Open Meetings Act, to discuss material exempt from discussion or disclosure by law.”

**XVI. CEO REPORT**

- A. Update Crisis Care Center
- B. Update Provider Stability Plan
- C. Update Integration Pilot
- D. Update Student Athlete Campaign
- E. Update Long Term Residential Care

**XVII. NEW BUSINESS**

- A. BA#23-43 (Revision 2) Temporary Office Space – New Center One Building
- B. BA#24-30 - Purchase of Building in Downriver Wayne County for Crisis Stabilization Unit
- C. BA#24-37 – Michigan Municipal Risk Management Authority (MMRMA) Insurance Renewal

**XVIII. ANNOUNCEMENTS –BOARD CONFERENCES/EVENTS**

- A. Community Mental Health Association of Michigan (CMHAM) Fall Conference October 22<sup>nd</sup> - 24<sup>th</sup> 2023
- B. National Council for Mental Wellbeing- NatCon 24 – April 15<sup>th</sup>- 17<sup>th</sup> 2024 St. Louis, Missouri
- C. Chamber of Commerce 2024 Mackinac Policy Conference - May 28<sup>th</sup> – May 31<sup>st</sup> 2024 Mackinac Island, Michigan

**XIX. ACTION ITEMS**

**XX. 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).

**XXI. ADJOURNMENT**