Detroit Wayne Integrated Health Network



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FINANCE COMMITTEE MEETING

HOTEL ST. REGIS

3071 W. Grand Blvd.

Detroit, Michigan 48201

1st Floor Conference Room

WEDNESDAY, MARCH 1, 2023

1:00 P.M.

IN AN EFFORT TO MITIGATE THE SPREAD OF COVID-19, SOCIAL DISTANCING AND OTHER PUBLIC HEALTH MEASURES WILL BE PRACTICED DURING THIS HYBRID MEETING. THEREFORE, DUE TO LIMITED SPACE, ATTENDANCE VIA ZOOM OR TELECONFERENCE IS STRONGLY ENCOURAGED, BUT NOT REQUIRED.

PLEASE FEEL FREE TO JOIN BY DIALING IN

1.833.548.0276

MEETING ID: 913 1948 1212#

OR

JOIN BY COMPUTER

(please click on the link below, or copy and paste it into your browser) Zoom Meeting

https://dwihn-org.zoom.us/j/91319481212

For Good and Welfare: Members of the public wishing to address the board, may do so for 2 minutes during this portion of the meeting. Please pre-register at:

https://dwmha.az1.qualtrics.com/jfe/form/SV_bgwPD3uvQr2euHP

Comments or concerns not addressed during this period can be sent to the DWIHN Board Liaison, Lillian Blackshire at <u>lblackshire@dwihn.org</u>

NOTE: Individuals needing special assistance may request reasonable accommodation by contacting the DWIHN Board Liaison.

Board of Directors

NOTICE POSTED: Friday, February 24, 2023 at 3:00 p.m.

Angelo Glenn, Chairperson Karima Bentounsi Jonathan C. Kinloch Kenya Ruth, Vice Chairperson Dorothy Burrell Kevin McNamara

Dora Brown, Treasurer Lynne F. Carter, M.D. Bernard Parker Dr. Cynthia Taueg, Secretary Eva Garza Dewaelsche William Phillips

Eric W. Doeh, President and CEO