



**Detroit Wayne
Integrated Health Network**

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**SPECIAL FULL BOARD
Wednesday, November 3, 2021
3:00 P.M
Virtual
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. BOARD ACTION #22-30 PA 152 – Waiver (Healthcare)**
- VI. REVIEW OF ACTION ITEMS**
- VII. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS**

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).
- VIII. ADJOURNMENT**

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad

Dr. Cynthia Tauog, Secretary
Jonathan C. Kinloch



**DETROIT WAYNE INTEGRATED HEALTH NETWORK
BOARD ACTION**

Board Action Number: 22-30 Revised: N Requisition Number:

Presented to Full Board at its Meeting on: 11/3/2021

Name of Provider: Detroit Wayne Integrated Health Network

Contract Title: PA 152 Waiver

Address where services are provided: 'None'

Presented to Finance Committee at its meeting on: 11/3/2021

Proposed Contract Term: 1/1/2022 to 12/31/2022

Amount of Contract: \$ 1,100,000.00 Previous Fiscal Year: \$ 0.00

Program Type: New

Projected Number Served- Year 1: 335 Persons Served (previous fiscal year): 266

Date Contract First Initiated: 1/1/2022

Provider Impaneled (Y/N)? N

Program Description Summary: Provide brief description of services provided and target population. If propose contract is a modification, state reason and impact of change (positive and/or negative).

DWIHN presents this board action to request an exemption from PA 152 of 2011 (the "Act") to permit DWIHN to subsidize the healthcare coverage for the upcoming 2022 plan year for an estimated amount of \$1,100,000, which represents the estimated 90% DWIHN employer costs.

Passed in 2011, the Act limits a public employer's expenditures for medical benefits for its employees by imposing a "hard cap" on those expenditures. With two-thirds approval by the governing body **each year**, Section 8 of the Act allows the employer to exempt itself from the imposition of the hard cap.

DWIHN's administration has worked closely with Daly Merritt, our benefits broker, to secure quality and low cost health care for staff. The broker requested quotes from other health plans however they refused to submit an offer due to lack of a competitive rate compared to the current carrier. Therefore, despite our best efforts, the cost of medical healthcare coverage for the staff under Blue Cross Blue Shield/BCN increased by 30% for the 2022 plan year, as compared to an increase of 3.70% in the hard cap.

Due to restrictions under the Act, 100% of the 26.3% (30%-3.70%) increase must be borne by employees. Approval of the board action would allow a waiver of the hard cap provision and permit DWIHN to fund the aforementioned amount above hard cap. This board action must come before the Board each year prior to the open enrollment period and is **not** automatically extended beyond the date indicated (12/31/22).

Outstanding Quality Issues (Y/N)? N If yes, please describe:

Source of Funds: Multiple

Fee for Service (Y/N): N

Revenue	FY 21/22	Annualized
Multiple	\$ 1,100,000.00	\$ 1,100,000.00
	\$ 0.00	\$ 0.00
Total Revenue	\$ 1,100,000.00	\$ 1,100,000.00

Recommendation for contract (Continue/Modify/Discontinue): Continue

Type of contract (Business/Clinical): Business

ACCOUNT NUMBER: VARIOUS

In Budget (Y/N)? Y

Approved for Submittal to Board:

Eric Doeh, Chief Executive Officer

Stacie Durant, Chief Financial Officer

Signature/Date:

Signature/Date:

Eric Doeh

Stacie Durant

Signed: Wednesday, November 3, 2021

Signed: Wednesday, November 3, 2021

BOARD ACTION TAKEN

The following Action was taken by the Full Board on the 3rd day of November, 2021:

- Approved
- Rejected
- Modified as follows: _____

Executive Director - Initial here: _____

Tabled as follows: _____

Signature Lillian M. Bleasure
Board Liaison

Date 11/3/2021