



Detroit Wayne Integrated Health Network

707 W. Milwaukee
Detroit, MI 48202
Phone: (313) 833-2500
www.dwihn.org

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

Board Policy/Bylaw Committee Meeting St. Regis Hotel 3071 W. Grand Blvd. Detroit, Michigan 48202 Tuesday, July 25, 2023 1:00 p.m. **AGENDA**

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes – January 24, 2023

V. Policy Review

A. Review of Board Organizational Structure (*Executive*)

1. Program Compliance Committee Meeting Schedule - Frequency
2. DWIHN Board Operational Communication Policy - Full Board Agenda Format (Policy #2016-009)

B. Board Stipend Policy – (Policy #2016-002) (*Policy Committee*)

C. Travel Policy Board - (Policy #2016-005)

D. Board Development Policy – (Policy #2016-008) (*Executive Committee*)

VI. Policy Development

A. CEO Stipend (*CEO Search Committee*)

VII. Good and Welfare/Public Comment

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).

VIII. 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/CEO

