



Detroit Wayne Integrated Health Network

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BOARD BUILDING COMMITTEE MEETING

Hotel St. Regis
3071 W. Grand Blvd.
Detroit, MI. 48201
Monday, May 15, 2023
12:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – March 31, 2023
- V. Building Survey – Exterior
- VI. Update Architect Contract
- VII. Update Construction Contract (7 Mile Building)
- VIII. Update on Buildings
 - a. Milwaukee; Woodward and 7 Mile Building
- IX. BA #23-55 (Revised) - 7 Mile Construction Project
- X. Open Discussion/Next Steps – Board Building Tour – May 17, 2023
- XI. Next Meeting Dates - June

XII. 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 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.

XIII. Adjournment

Board of Directors

Kenya Ruth, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Dr. Cynthia Taueg, Vice-Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

William Phillips, Secretary
Angelo Glenn

Eric W. Doeh, President and CEO

