



Detroit Wayne Integrated Health Network

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BOARD BUILDING COMMITTEE MEETING

Hotel St. Regis
3071 W. Grand Blvd.
Detroit, MI. 48201
Wednesday, March 1, 2023

2:00 p.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – September 28, 2021
- V. Purpose of Building Committee
- VI. Architect Contract –7 Mile Building
- VII. Land Contract – 7 Mile Building
- VIII. Update on Buildings
 - a. Milwaukee
 - b. Woodward
 - c. 7 Mile
- IX. Open Discussion/Next Steps
- X. Next Meeting
- XI. 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.

XII. Adjournment

Board of Directors

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 Tauog, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO

