Detroit Wayne Integrated Health Network



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RESCHEDULED

BOARD BUILDING COMMITTEE MEETING Hotel St. Regis – 1ST FLOOR 3071 W. Grand Blvd. Detroit, MI. 48202 WEDNESDAY, MARCH 1, 2023 2:00 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 AT:

1. 720.707.2699 Meeting ID: 874 5185 6150 Passcode 930176

OR

JOIN BY COMPUTER - ZOOM

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

https://dwihn-org.zoom.us/j/87451856150?pwd=ZFIrbk5ZdFdkT2NUV09EaVhBZjdMZz09

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: <u>https://dwmha.az1.qualtrics.com/jfe/form/SV_bgwPD3uvQr2euHP</u> *Comments or concerns not addressed during this period can be sent to the DWIHN Board*

Liaison, Lillian Blackshire at blackshire@dwihn.org

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

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

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. Eva Garza Bernard Parker Dr. Cynthia Taueg, Secretary Eva Garza Dewaelsche William Phillips

Eric W. Doeh, President and CEO