

Detroit Wayne Integrated Health Network

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CEO Search Interviews Wednesday, July 28, 2021 2nd Floor Conference Room 9:00 a.m. – 5:00 p.m. AGENDA

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Welcome and Introduction – Board Chair, William T. Riley, III and J.

Connally, Director of Human Resources

V. Candidate Presentation – Mr. E. Doeh

9:45 a.m. DWIHN Providers; Staff and Community Leaders - Question & Answer

10:15 a.m. CEO Search Committee - Question and Answer

11:00 a.m. Break and Lunch

2:00 p.m. Candidate Presentation – Mr. M. Nanzer

2:45 p.m. DWIHN Providers; Staff and Community Leaders – Question & Answer

3:15 p.m. CEO Search Committee – Question and Answer

4:00 p.m. CEO Search Committee Debrief

VI. Good and Welfare/Public Comment

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).

VII. Adjournment

Board of Directors

