



## **Detroit Wayne Integrated Health Network**

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### **CEO Search Committee Meeting Monday, April 5, 2021 Virtual (BlueJeans) 10:00 a.m. **AGENDA****

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Moment of Silence
- V. Approval of the Minutes - March 26, 2021
- VI. Review and Selection of Search Firms
  - A. Angott Search Group (Rochester, Michigan)
  - B. The Hunter Group (Bloomfield Hills, Michigan)
  - C. Kapstone Search Firm (Detroit, Michigan)
- VII. Discussion of Process and Timeline (Internal and External)
- VIII. Board/Staff Concerns
- IX. 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).
- X. Adjournment

#### **Board of Directors**

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