



Detroit Wayne Integrated Health Network

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CEO Search Committee Meeting Thursday, July 8, 2021

Virtual

1:00 p.m. – 3:00 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Moment of Silence**
- V. Approval of the Minutes – May 18, 2021**
- VI. Introduction and Review of DWIHN CEO Applicants – The Hunter Group**
- VII. Discussion of Interview Panelists/Team- Providers/Stakeholders/Advocates/Government/Staff**
- VIII. Discussion of Interview Schedule Timeline and Agenda (Internal and External)**
 - a. 1st Interviews - Proposed Week of July 19th (Virtual or in-person)
 - b. 2nd Interviews – Proposed Week of July 26th (Virtual or in-person)
- IX. Board/Staff Concerns**
- X. Next Steps/Meeting Dates**
- XI. 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).
- XII. Adjournment**

Board of Directors

William T. Riley, III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice Chairperson
Lynne F. Carter, MD
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Taueg, Secretary
Jonathan C. Kinloch

Eric W. Doeh, Interim President and CEO

