



**Detroit Wayne
Integrated Health Network**

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**Finance Committee Meeting
Wednesday, August 5, 2020
Virtual (BlueJeans)
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
 - A. Operational Efficiency Plan (S. Durant)
- VI. Approval of Minutes – July 1, 2020**
- VII. Presentation of the Monthly Finance Report**
- VIII. 2nd Quarter FY20 Board Report for Contracts under \$50,000 and Cooperative Purchasing**
- IX. Procurement Policy 2020**
- X. Unfinished Business:**
Staff Recommendations: **none**
- XI. New Business:**
Staff Recommendations:
 - a. BA #21-04 – AssuriCare LLC

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
William T. Riley, III

Dr. Iris Taylor, Vice-Chairperson
Lynne F. Carter, MD
Kenya Ruth

Timothy Killeen, Treasurer
Angelo Glenn
Dr. Cynthia Taueg

Dora Brown, Secretary
Kevin McNamara

Willie E. Brooks, Jr., President and CEO



XII. 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).

XIII. Adjournment