



## **Detroit Wayne Integrated Health Network**

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### **SPECIAL FULL BOARD MEETING Wednesday, February 24, 2021**

**707 W. Milwaukee**

**(Virtual)**

**1:00 P.M. – 3:00 P.M.**

#### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. EXECUTIVE COMMITTEE**
  - A. Interim CEO Nomination
  - B. CEO Search Committee Recommendation
- VI. INTERIM CEO CONTRACT**
- VII. REVIEW OF ACTION ITEMS**
- VIII. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS**

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).

#### **IX. ADJOURNMENT**

#### **Board of Directors**

Bernard Parker, Chairperson  
Dorothy Burrell  
Kevin McNamara

Timothy Killeen, Treasurer  
Lynne F. Carter, M.D.  
William T. Riley, III

Dora Brown, Secretary  
Angelo Glenn  
Kenya Ruth

Michelle Jawad  
Dr. Cynthia Taueg

