

### Detroit Wayne Integrated Health Network

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# SCHEDULED SPECIAL FULL BOARD MEETING WEDNESDAY, FEBRUARY 24, 2021 1:00 p.m.

- 1. INTERIM CEO SELECTION
- 2. CEO SEARCH COMMITTEE
- 3. INTERIM CEO CONTRACT

## DUE TO THE COVID-19 CRISIS OUR OFFICES ARE NOT OPEN TO THE PUBLIC.

## PLEASE FEEL FREE TO DIAL IN TELEPHONICALLY AT:

1.415.466.7000

**MEETING ID: 756 9668#** 

OR

#### **JOIN BY COMPUTER**

please click on the link below, or copy and paste it into your browser) https://primetime.bluejeans.com/a2m/live-event/uhzsypbz

For Good and Welfare: Members of the public wishing to address the board, may do so for 2 minutes during this portion of the meeting. You must pre-register at: https://dwmha.az1.qualtrics.com/jfe/form/SV\_bgwPD3uvOr2euHP

Comments or concerns not addressed during this period can be sent to the DWIHN board Liaison, Lillian Blackshire at <a href="mailto:lblackshire@dwihn.org">lblackshire@dwihn.org</a> NOTE: Individuals needing special assistance may request reasonable accommodation by contacting the DWIHN Board Liaison.

NOTICE POSTED: Monday, February 22, 2021 at 5:00 p.m.

**Board of Directors** 

Bernard Parker, Chairperson Dorothy Burrell Kevin McNamara Tim Killeen, Treasurer Lynne F. Carter, MD William T. Riley, III Dora Brown, Secretary Angelo Glenn Kenya Ruth

Michelle Jawad Dr. Cynthia Taueg

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