



## **Detroit Wayne Integrated Health Network**

707 W. Milwaukee St.  
Detroit, MI 48202-2943  
Phone: (313) 833-2500  
[www.dwhn.org](http://www.dwhn.org)

FAX: (313) 833-2156  
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

### **Nominating Committee Meeting**

**Wednesday, February 16, 2022**

**11:00 a.m.**

**707 W. Milwaukee**

**Detroit, Michigan 48202**

#### **AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes – September 9, 2021**
- IV. Discussion of Slate**
- V. Next Steps**

**VI. 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).

**VII. Adjournment**

#### **Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

Kenya Ruth, Vice Chairperson  
Lynne F. Carter, MD  
Bernard Parker

Dora Brown, Treasurer  
Michelle Jawad  
William Phillips

Dr. Cynthia Tauog, Secretary  
Jonathan C. Kinloch

**Eric W. Doeh, President and CEO**

