



Detroit Wayne Integrated Health Network

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Nominating Committee Meeting

Monday, February 13, 2023

11:00 a.m.

707 W. Milwaukee

Detroit, Michigan 48202

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes – February 16, 2022**
- 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
Karima Bentounsi
Jonathan C. Kinloch

Kenya Ruth, Vice Chairperson
Dorothy Burrell
Kevin McNamara

Dora Brown, Treasurer
Lynne F. Carter, M.D.
Bernard Parker

Dr. Cynthia Tauieg, Secretary
Eva Garza Dewaelsche
William Phillips

Eric W. Doeh, President and CEO

