



Detroit Wayne Integrated Health Network

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Board Policy/Bylaw Committee Meeting Tuesday, June 8, 2021 Virtual Meeting 9:30 am. – 11:30 a.m.

AGENDA

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes – May 18, 2021**
- IV. Bylaw Review**
 - A. Article VII – Board Committees Section 6 - Telephonic Participation at Committee Meetings
 - B. Article IX – Meetings of the Authority Board Section 1 – Open Meetings Act
Section 3 (a) Telephonic Participation at Full Board Meetings
Section 4 – Special Meetings of the Board
Section 4 (d) Special Meeting by Telephone
- V. Policy Review**
 - A. DWHN Fund Balance Policy
 - B. Review Board Self-Assessment Tool (Policy#2016-11)
 - C. Debarment and Suspension Policy (Policy #2016-22)
 - D. Board Policy Review (Policies #1-13)
- VI. Policy Development**
 - A. Use of Consent Calendar (agenda) – *(referred from Full Board)*
- VII. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for up to two (2) 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).
- VIII. Adjournment**

Board of Directors

William T. Riley III, Chairperson
Dorothy Burrell
Kevin McNamara

Angelo Glenn, Vice-Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
Michelle Jawad
Kenya Ruth

Dr. Cynthia Tauog, Secretary
Jonathan C. Kinloch

Eric Doeh, Jr. Interim President/CEO

