



Detroit Wayne Integrated Health Network

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Board Policy/Bylaw Committee Meeting St. Regis Hotel 3071 W. Grand Blvd. Detroit, Michigan 48202 Thursday, June 16, 2022 9:00 am. – 11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – July 13, 2021
- V. Policy Review
 - A. Media Policy (Policy #2016-06)
 - B. Delegation of Authority Policy (Finance - Selection of Auditor) #2016-013 (*Full Board*)
- VI. Policy Development
 - A. CEO Stipend (*CEO Search Committee*)
 - B. Board Memoriam Resolution (*Executive Committee – Staff Recommendation*)
- VII. Bylaw Review
 - A. DWIHN Vacancy Process - Substance Use Disorder (SUD) Oversight Policy Board (*Executive Committee*)
- VIII. 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).
- IX. Adjournment

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Kenya Ruth, Vice-Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

Dr. Cynthia Taueg, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President/CEO

