



# Detroit Wayne Integrated Health Network

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

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

## Board Policy/Bylaw Committee Meeting Tuesday, May 18, 2021 Virtual Meeting 10:00 am. – 12:00 p.m. **AGENDA**

### I. Call to Order

### II. Approval of the Agenda

### III. Approval of the Minutes – August 27, 2020

### IV. Bylaw Review – Article V – Board Officers

- A. Executive Committee – Section 7 (SUD Oversight Policy Board Chair and Recipient Rights Advisory Committee Chair) *(referred from Executive Committee)*

### V. Policy Development

- A. DWIHN Fund Balance Policy *(referred from Finance Committee)*

### VI. Policy Review

- A. Review Board Self-Assessment Policy (Policy#2016-11) - Assessment Tool *(referred from Executive Committee)*
- B. Review Debarment and Suspension Policy (Policy #2016-22) *(Referred from Finance Department)*
1. Language – Director of Purchasing/Compliance
- C. General Policy Review *(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 Taueg, Secretary  
Jonathan C. Kinloch

Eric Doeh, Jr. Interim President/CEO

