Detroit Wayne Integrated Health Network

DWIHK Your Link to Holistic Healthcar

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SCHEDULED POLICY/BYLAW COMMITTEE MEETING TUESDAY, MAY 18, 2021 10:00 A.M.

DUE TO THE COVID-19 LOCAL STATE OF

EMERGENCY

OUR MEETINGS ARE BEING HELD ELECTRONICALLY AND OUR OFFICES ARE NOT OPEN TO THE PUBLIC.

> PLEASE FEEL FREE TO JOIN BY DIALING IN AT:

1.888.548.0282

MEETING ID: 946 0114 8259# PASSCODE 048218 OR

JOIN BY COMPUTER

(please click on the link below, or copy and paste it into your browser) <u>https://dwihn-</u> org.zoom.us/j/94601148529?pwd=WHprWE9memtMbGQxVmtKYUR0OTFrdz09

Passcode: 048218

For Good and Welfare: Members of the public wishing to address the board, may do so for 2 minutes during this portion of the meeting. You must pre-register at: https://dwmha.az1.qualtrics.com/jfe/form/SV_bgwPD3uvQr2euHP

Comments or concerns not addressed during this period can be sent to the DWIHN Board Liaison, Lillian Blackshire at <u>lblackshire@dwihn.org</u>

NOTE: INDIVIDUALS NEEDING SPECIAL ASSISTANCE MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING THE DIRECTOR'S OFFICE AT (313) 344-9099 EXT. 3066.

NOTICE POSTED: Wednesday, May 12, 2021 at 5:00 p.m.

Board of Directors

William T. Riley, III, Chairperson Dorothy Burrell Kevin McNamara Angelo Glenn, Vice Chairperson Lynne Carter, M.D. Bernard Parker Dora Brown, Treasurer Michelle Jawad. Kenya Ruth Dr. Cynthia Taueg, Secretary Jonathan C. Kinloch

Eric Doeh, Jr. Interim President and CEO