



Detroit Wayne Integrated Health Network

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STRATEGIC PLAN COMMITTEE MEETING

Monday, May 8, 2023

Hotel St. Regis

3071 W. Grand Blvd.

Detroit, MI 48201

1:00 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes – March 13, 2023**
- V. Discussion of Mission Statement; Vision/Guiding Principles (Revisions)**
 - a. Mission
 - b. Vision
 - c. Values/Guiding Principles
- VI. Presentation – Draft Strategic Plan FY23-25**
- VII. Reporting Structure Updates:**
 - a. Executive Committee: Advocacy Pillar
 - b. Finance Committee: Finance Pillar, Information Technology and the Talent Engagement Pillar
 - c. Program Compliance Committee: Access, Customer Services and Quality Pillars
 - d. Measuring our Progress
- VIII. Question and Answer**
- IX. Next Steps**
- X. 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).
- XI. Adjournment**

Board of Directors

Kenya Ruth, Chairperson
Karima Bentounsi
Jonathan C. Kinloch

Dr. Cynthia Tauog, Vice-Chairperson
Lynne F. Carter, M.D.
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

William Phillips, Secretary
Angelo Glenn

Eric W. Doeh, President and CEO

