



# Detroit Wayne Integrated Health Network

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## BOARD BUILDING COMMITTEE MEETING Hotel St. Regis - 3071 W. Grand Blvd. Detroit, MI. 48201 Wednesday, January 10, 2024

**11:45 a.m.**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes – November 1, 2023
- V. Update Downriver Crisis Stabilization Unit
- VI. Update on Buildings and AIA Summaries
  - a. Milwaukee
  - b. Woodward
  - c. 7 Mile Building

### VII. Next Meeting Date – February 7, 2024

### VIII. Public Comment/Good and Welfare

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

Kenya Ruth, Chairperson  
Karima Bentounsi  
Angelo Glenn

Dr. Cynthia Taueg, Vice-Chairperson  
Angela Bullock  
Jonathan C. Kinloch

Dora Brown, Treasurer  
Lynne F. Carter, M.D.  
Kevin McNamara

William Phillips, Secretary  
Eva Garza Dewaelsche  
Bernard Parker

Eric W. Doeh, President and CEO

