Detroit Wayne Integrated Health Network



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FINANCE COMMITTEE MEETING

HOTEL ST. REGIS

3071 W. Grand Blvd.

Detroit, Michigan 48201

1st Floor Conference Room

WEDNESDAY, FEBRUARY 7, 2024

1:00 P.M.

IN AN EFFORT TO MITIGATE THE SPREAD OF COVID-19, SOCIAL DISTANCING AND OTHER PUBLIC HEALTH MEASURES WILL BE PRACTICED DURING THIS HYBRID MEETING. THEREFORE, DUE TO LIMITED SPACE, ATTENDANCE VIA ZOOM OR TELECONFERENCE IS STRONGLY ENCOURAGED, BUT NOT REQUIRED.

PLEASE FEEL FREE TO JOIN BY DIALING IN

1.833.548.0276

MEETING ID: 913 1948 1212#

OR

JOIN BY COMPUTER

(please click on the link below, or copy and paste it into your browser)

Zoom Meeting

https://dwihn-org.zoom.us/j/91319481212

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. Please pre-register at:

<u>https://dwmha.az1.qualtrics.com/jfe/form/SV_bgwPD3uvQr2euHP</u> Comments or concerns not addressed during this period can be sent to the DWIHN Board

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

NOTE: Individuals needing special assistance may request reasonable accommodation by contacting the DWIHN Board Liaison.

NOTICE POSTED: Friday, January 19, 2024 at 3:00 p.m.

Kenya Ruth, Chairperson Karima Bentounsi Angelo Glenn Board of Directors
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