



Detroit Wayne Integrated Health Network

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BOARD BUILDING COMMITTEE MEETING
Hotel St. Regis - 3071 W. Grand Blvd. Detroit, MI. 48201
Monday, August 7, 2023
12:00 p.m.
AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Approval of the Minutes – July 12, 2023**
- V. **Care Center Roofing Repairs**
 - a. Update with cost breakdown and pictures
- VI. **LEED Efficiencies in Upcoming Buildings**
 - a. LEED Certification Breakdown and Eco-Friendly Design (attachment)
- VII. **Update – Downriver Real Estate Broker RFP**
 - a. Recommendation Memo for Brokerage Services for Acquisition of Land or Building Downriver Wayne County (attachment)
- VIII. **Update on Buildings and AIA Summaries**
 - a. Milwaukee
 - b. Woodward
 - c. 7 Mile Building
- IX. **Next Meeting Date – September**
- X. **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.
- XI. **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

