Detroit Wayne Integrated Health Network



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SCHEDULED

POLICY/BYLAW COMMITTEE MEETING Hotel St. Regis – 1ST FLOOR 3071 W. Grand Blvd. Detroit, MI. 48202 TUESDAY, JANUARY 24, 2023 2:00 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 REOUIRED.

PLEASE FEEL FREE TO JOIN BY DIALING IN AT:

1. 360.209.5623 Meeting ID: 854 3204 2909 Passcode 665166

OR

JOIN BY COMPUTER - ZOOM

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

https://dwihn-org.zoom.us/j/85432042909?pwd=eVBBZ1JCNTd6Rmdwblh2WkVzS3JpQT09

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: 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 reasonable accommodation by contacting the DWIHN Board Liaison.

NOTICE POSTED: Friday, January 24, 2023 at 3:00 p.m.

Board of Directors

Angelo Glenn, Chairperson Karima Bentounsi Jonathan C. Kinloch Kenya Ruth, Vice Chairperson Dorothy Burrell Kevin McNamara Dora Brown, Treasurer Lynne F. Carter, M.D. Eva Garza Bernard Parker Dr. Cynthia Taueg, Secretary Eva Garza Dewaelsche William Phillips

Eric W. Doeh, President and CEO