



**Detroit Wayne  
Integrated Health Network**

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**Finance Committee Meeting  
Hotel St. Regis  
3071 W. Grand Blvd.  
Detroit, MI 48202  
Tuesday, January 17, 2023  
1:45 p.m.  
**AGENDA****

- I. Call to Order**
- II. Roll Call**
- III. Committee Member Remarks**
- IV. Approval of Agenda**
- V. Follow-Up Items**
- VI. Approval of Minutes – November 2, 2022**
- VII. Presentation of the Monthly Finance Report**
- VIII. 4<sup>th</sup> Quarter FY22 Board Report for Procurements Non-Competitive under 50,000K and all Cooperative Purchasing**
- IX. Unfinished Business:**  
Staff Recommendations:
  - a. BA #21-52 (Revision) – Residential Provider Payroll Audits - Gregory Terrell and Company
  - b. BA #21-54 (Revision 2) – Accuform Printing and Graphics, Inc.
  - c. BA #21-71 (Revision 3) – American Society of Employers (ASE) Leadership Training/Pre-Employment Services
  - d. BA #23-05 (Revision 2) – DWIHN FY 2022-2023 Operating Budget
  - e. BA #23-53 (Revision 2) – AT&T Internet Service Subscription at NCO

**Board of Directors**

Angelo Glenn, Chairperson  
Dorothy Burrell  
Kevin McNamara

Kenya Ruth, Vice Chairperson  
Lynne F. Carter, MD  
Bernard Parker

Dora Brown, Treasurer  
Eva Garza Dewaelsche  
William Phillips

Dr. Cynthia Tauog, Secretary  
Jonathan C. Kinloch

**Eric W. Doeh, President and CEO**



**X. New Business:**

Staff Recommendations:

- a. BA #23-50 – Standard Cost Allocation Consulting Services -Rehmann Robson  
CPAs & Consultants

**XI. GOOD AND WELFARE**

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).

**XII. ADJOURNMENT**