



Detroit Wayne Integrated Health Network

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**CEO Search Committee Meeting
Tuesday, March 2, 2021
Virtual (BlueJeans)
1:00 p.m.
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Committee Charge/Scope**
- V. Review of Past Process and CEO Job Description**
- VI. Review of Past/Current Recruitment/Search Firms**
- VII. Discussion of Current Process & Role of DWIHN HR**
- VIII. Data Formatting**
 - Sources
 - Format
- IX. Board Concerns**
- X. Staff Concerns**
- XI. Timeline**
- XI. Next Steps/Meeting Dates**
- XII. Good and Welfare/Public Comment**

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.

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
Kevin McNamara

Timothy Killeen, Treasurer
Lynne F. Carter, MD
William T. Riley, III

Dora Brown, Secretary
Angelo Glenn
Kenya Ruth

Michelle Jawad
Dr. Cynthia Tauog

Eric W. Doeh, Interim President and CEO



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).

XIII. Adjournment