

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503

Board of Directors Meeting
January 28, 2016

Board Members Present:

L. Keller; *chair*, P. Adams, T. Bankert, W. Cole, T. Hammon, G. Jones, R. Long,
A. Reeves, P. Saddington (*via teleconference*), J. Shultz

Board Members Absent:

B. Clack, K. McCree

Called to order at 4:02 pm.

I. Adoption of Agenda

(Resolution 01-01-16)

Shultz moved, Reeves supported the motion to accept the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 01-02-16)

Jones moved, Shultz supported the motion to approve the minutes of the December 17, 2015 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 01-03-16)

Reeves requested an addition be made to the 01-14-16 Program & Evaluation Committee Minutes to include the line "BHR agreed to send results from the consultant".

Adams moved, Jones supported the motion to accept the committee reports under the consent agenda as amended.

Motion carried

V. Finance Committee Report, Judy Shultz, Co-Chair

Vouchers

(Resolution 01-04-16)

Shultz moved, Saddington supported the motion to approve the vouchers as presented.

Motion carried

Contract Review

(Resolution 01-05-16)

Shultz moved, Jones supported the motion to approve the contracts A&B as presented.

Motion carried

FY 15 4th Quarter Budget Amendment Funds 222 and 204

(Resolution 01-06-16)

Shultz moved, Adams supported the motion to approve the FY 15 4th Quarter Budget Amendments for funds 222 and 204.

Motion carried

FY 16 1st Quarter Budget Amendment Fund 222

(Resolution 01-07-16)

Shultz moved, Adams supported the motion to approve the FY 16 1st Quarter Budget Amendment for fund 222.

Motion carried

Add-on: Contractual Services Purchased by GHS – Renewal for Leslie Brown – Bray Group Home.

(Resolution 01-08-16)

Shultz moved, Adams supported the motion to approve the renewal presented in the add-on.

Motion carried

VI. Chair Report

Keller presented the February 2016 meeting calendar. Keller also presented the minutes from the Region 10 December Board Meeting. Keller noted there is a change in the way we will be paid from the State. A. Tack, GHS CFO, stated we are now a post-paid inpatient health plan. For cash flow purposes, the four counties that comprise the region will be able to receive an advance from the risk reserve funds if necessary.

VII. Executive Director's Report

D. Russell presented a slide of the agency's updated organizational chart, and also a slide of the agency's involvement in the Flint Water Crisis. A discussion followed. Russell also gave the board an update on the employee healthcare lawsuit – it will be going before a judge with the final offer previously voted on by the Board.

VIII. Other Business

Reeves requested that all communications involving the water crisis be sent to the Board.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 5:06 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant