

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room
Board of Directors Meeting
January 30, 2020

Board Members Present: K. McCree, *chair*, P. Alexander, T. Bankert, K. Boles, B. Clack, W. Cole, L. Keller,
A. Reeves, J. Shultz

Board Members Absent: W. Coffell, E. Ellenburg, T. Henry

The meeting was called to order at 4:04 p.m.

- I. Adoption of Agenda
(Resolution 01-01-20)
Shultz moved, Keller supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 01-02-20)
Shultz moved, Keller supported the motion to approve the minutes of the December 19,
2019 Board of Directors meeting.
Motion carried

- III. PUBLIC PARTICIPATION
None

- IV. Consent Agenda – Committee Reports
(Resolution 01-03-20)
Keller moved, Boles supported the motion to approve the items under the consent agenda
as presented.
Motion carried

- V. Finance Committee Report
Presented by L. Keller, Finance Committee Chair
(Resolution 01-04-20)
Keller moved, Shultz supported the motion to approve the vouchers as presented.
Motion carried

(Resolution 01-05-20)
Keller moved, Shultz supported the motion to approve Items 1 and 2, including the
amendment to Item1, in the Executive Summary of Contracts.
Motion carried

VI. Chair Report

McCree presented the February meeting calendar and noted the board association Winter Conference is February 4th & 5th. McCree thanked the members for their attendance and dedication during the external stresses with the lawsuit and the 298 process.

McCree noted the R10 December meeting minutes were in the packet for review.

Cole stated R10 is getting closer to having their finances done in house; otherwise the meeting was routine.

VII. Executive Director's Report

D. Russell presented a packet of information with an article on the Crisis Center grant and a news article on the Washtenaw County millage, along with a legislative update.

TJ Bucholz, President and Managing Partner of Vanguard Public Affairs, addressed the board regarding the services they will provide regarding putting together a proposal for a mental health funding millage. They will work on ballot language to present to the board for approval, and assist with marketing once the ballot language is approved. Discussion followed.

D. Russell informed the board that Dr. Lauren Tompkins will be retiring in March.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:05 p.m.
Submitted by Lisa Polmanteer, Executive Assistant