

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board of Directors Meeting  
February 24, 2022

Board Members Present: K. Boles, *chair*, W. Cole, P. Henry, J. Johnson, G. Jones, A. Reeves, and R. Speed  
Board Members Absent: P. Alexander, M. Danic, E. Ellenburg, K. McCree, and C. Winfrey

The meeting was called to order 4:07 p.m.

I. Adoption of Agenda

(Resolution 02-12-22)

Cole moved, Reeves supported the motion to approve the agenda as presented

*Motion carried*

II. Approval of Minutes

(Resolution 02-13-22)

Cole moved, Reeves supported the motion to approve the minutes of the January 27, 2022 Board of Directors meeting as submitted.

*Motion carried*

III. Public Participation

None

IV. Finance Committee Business

Presented by Glen Chipman, GHS CFO

Chipman presented the vouchers, totaling \$7,838,938.10 and covering the period of 01-01-22 through 01-31-22, for approval. A brief discussion followed

(Resolution 02-14-22)

Johnson moved, Cole supported the motion to approve the vouchers as presented.

*Motion carried*

Chipman presented the executive summary of contracts to the board. Included in the summary were two contract amendments, one contract renewal, and two RFP/RFQs. A discussion followed the presentation of the contracts.

(Resolution 02-15-22)

Speed moved, Jones supported the motion to approve the contracts as presented.

*Motion carried*

Next Chipman presented the Final Budget Amendment for FY21. Chipman advised the numbers are not totally final, and that we start our audit field work on March 1<sup>st</sup>. A brief discussion followed

(Resolution 02-16-22)

Cole moved, Jones supported the motion to approve the final budget amendment for FY21

*Motion carried*

Chipman presented the First Quarter Budget Amendments for FY2022 and advised that there are no changes. The original and amended budget are the same. A brief discussion followed.

(Resolution 02-17-22)

Jones moved, Cole supported the motion to approve the first quarter budget amendment for FY22.

*Motion carried*

A copy of the Executive Finance Summary will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. There was no discussion following the presentation of the reports.

(Resolution 02-18-22)

Jones moved, Cole supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

*Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

There were no public participation or subcommittee reports for the month of December, and nothing to report for the R10 SUD Advisory Committee for February.

This concluded the presentation of the Program and Evaluation Committee business.

VI. Consent Agenda

(Resolution 02-19-22)

Reeves moved, Speed supported the motion to approve the minutes under the consent agenda.

*Motion carried*

VII. Chair Report

K. Boles presented the March 2022 meeting calendar to the board members and the R10 Board of Directors Minutes for January 2022. Boles noted that Chad Polmanteer, husband of Lisa Polmanteer, was appointed to the R10 Board of Directors for Genesee County.

Boles opened a discussion into whether or not we are required to hold separate committee meetings. Russell stated that the by-laws do not require separate meetings. Boles suggested that, while we continue to have difficulty getting a quorum, we should schedule one meeting a month to conduct board business. L. Polmanteer will revise the schedule and re-send.

VIII. Executive Director's Report

D. Russell reported on the vaccine mandate. 02/25/22 was the deadline for staff to be vaccinated or face lay off on 02/28/22. Russell stated we will probably lose between 10-12 staff. There were a few staff who had filed exemption requests that we were able to accommodate for right now, but any staff who were 100% patient facing we were not able to offer accommodations. We have posted these positions and will do everything we can to keep services operating smoothly. It has been a difficult, painful time for everyone. A brief discussion followed this update.

Next Russell updated the board about the 597 and 598 Bills. Senator Shirkey is going to try to get them out of the Senate by spring break. There has been talk that the bills have changed, but no details on what the changes are.

Russell gave an update on the Memo of Agreement with the County regarding the millage funds. We are still waiting on an agreement. The County Commission voted 6-3 to pass and agreement on 02/16/22, but when the agreement was sent the County's corporation counsel had edited it heavily, after passage and approval, and Russell returned it. He will keep the board updated.

Finally, Russell asked for a resolution to increase the amount he is authorized to spend prior to Board approval. Russell said that due to the late start on the millage initiatives start-up will be delayed, and programming/services will be affected. He asked the Board for a temporary increase of the emergency procurement amount not to exceed \$100, 000 (similar to resolution passed at the beginning of the pandemic).All expenditures will come to the Board for review.

(Resolution 02-20-22)

Reeves moved, Cole supported the motion to increase the CEOs emergency procurement Amount to \$100,000 to facilitate implementation of millage initiatives. All expenditures under this resolution will be reviewed by the Board at the next meeting.

*Motion carried*

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:37 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant