

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

Board of Directors Meeting
February 28, 2019

Board Members Present:

T. Bankert, *acting chair*; P. Adams, W. Coffell, W. Cole, E. Ellenburg, A. Reeves, J. Shultz

Board Members Absent:

B. Clack, L. Keller, K. McCree

The meeting was called to order at 4:01 p.m.

I. Adoption of Agenda

(Resolution 02-01-19)

Reeves moved, Clack supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 02-02-19)

Shultz moved, Adams supported the motion to approve the minutes of the December 20, 2018 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 02-03-19)

Reeves moved, Shultz supported the motion to approve the items under the consent agenda.

Motion carried

VI. Finance Committee Report, E. Ellenburg, Vice Chair

(Resolution 02-04-19)

Shultz moved, Cole supported the motion to approve the December 2018 vouchers as presented.

Motion carried

(Resolution 02-05-19)

Bankert moved, Reeves supported the motion to approve the January 2019 Executive Finance Summary, including five new contracts and one amendment as presented.

Motion carried

(Resolution 02-06-19)

GHS FY18 Final Budget Amendment

Adams moved, Ellenburg supported the motion to approve the final FY18 GHS Budget Amendment.

Motion carried

(Resolution 02-07-19)

Cole moved, Adams supported the motion to approve the January 2019 vouchers as presented.

Motion carried

(Resolution 02-08-19)

Shultz moved, Coffell supported the motion to approve the February 2019 Executive Finance Summary, including two new contracts and two RFP/RFQ/RFI as presented.

Motion carried

(Resolution 02-09-19)

FY19 1st Quarter Budget Amendment

Reeves moved, Shultz supported the motion to accept the 1st Quarter Budget Amendment for FY 19.

Motion carried

VII. Chair Report

T. Bankert presented the March 2019 meeting calendar and noted that the R10 Board of Director's minutes for January had not yet been received.

VIII. Executive Director's Report

D. Russell informed the board that GHS has signed an MOU with Hurley Hospital to apply for grant funding for planning for a 24 hour crisis center. Russell also distributed invitations for an open house for Child and Family Services to show off their new location at Mott Children's Health Center. Russell also gave a short presentation on the 298 process. He stated there is a lot of politics involved, and the process seems to be taking a long time, but a lot of complicated ground is being covered.

Russell also gave a short presentation on 298 and the unenrolled, and asked for a resolution granting permission for GHS to join the other pilot CMHSPs in applying to become the PIHP for the unenrolled.

(Resolution 02-10-19)

Shultz moved, Coffell supported the motion authorizing D. Russell to explore options related to the development of a PIHP to provide Managed Specialty Behavioral Services and the Supports Waiver Program to the Medicaid Unenrolled population, for the purposes of the 298 Pilot.

Motion carried

A copy of the resolution is on file in the CEO's office.

Russell also updated the board on the lawsuit vs Genesee County regarding the county cash issue.

IX. Other Business

None

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:27 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant