

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

Board of Directors Meeting
February 29, 2016

Board Members Present:

W. Cole; *acting chair*, T. Bankert, B. Clack, T. Hammon, G. Jones, K. McCree, J. Shultz

Board Members Absent:

L. Keller, P. Adams, R. Long, A. Reeves, P. Saddington

Called to order at 4:03 pm.

I. Adoption of Agenda

(Resolution 02-09-16)

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

Motion carried

II. Approval of Minutes

(Resolution 02-10-16)

Shultz moved, Hammon supported the motion to approve the minutes of the January 28, 2016 Board of Directors meeting.

Motion carried

III. Public Participation

D. Russell introduced the GHS “Water Group” members: Dr. Lauren Tompkins, Nancy Kirsh, Elizabeth Burtch, Trisha Reynolds, Kenyetta Dotson, Renee Keswick, and Lisa Hutchins to the Board, and updated them on their efforts in the Flint Water Crisis.

IV. Consent Agenda

(Resolution 02-11-16)

Hammon moved, Clack supported the motion to accept the committee reports under the consent agenda.

Motion carried

V. Finance Committee Report, Kyle McCree, Chair

Vouchers

(Resolution 02-12-16)

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

Motion carried

Contract Review

(Resolution 02-13-16)

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

Motion carried

VI. Chair Report

Cole presented the March 2016 meeting calendar. Cole also presented the minutes from the Region 10 January Board Meeting.

VII. Executive Director's Report

D. Russell distributed CMH PAC donation envelopes and updated the Board on the mental health carve-in. Lots of advocating and letter writing at the moment. Hammon asked whether or not the Board should do a resolution. Russell stated we should. Clack requested we share the resolution language with the County Commission so they can also do a resolution.

Clack asked if we were collaborating with the expansion of Head Start. Russell outlined our role in the short term as crisis response. Long term, our role will be the same as we do now with expanded programming to meet the needs of the community.

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:26 pm.
Submitted by Lisa Hutchins Polmanteer, Executive Assistant