

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

Board of Directors Meeting
March 23, 2017

Board Members Present:

W. Cole, *chair*, P. Adams, T. Bankert, B. Clack, T. Hammon, L. Keller, G. Jones, K. McCree, J. Shultz

Board Members Absent:

B. Long, A. Reeves

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda

(Resolution 03-16-17)

McCree moved, Keller supported the motion to separate the CEO Contract from the Consent Agenda.

Motion carried

II. Approval of Minutes

(Resolution 03-17-17)

Bankert moved, Keller supported the motion to approve the minutes of the February 23, 2017 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 03-18-17)

Keller moved, Clack supported the motion to approve the committee report under the consent agenda.

Motion carried

(Resolution 03-19-17)

Keller moved, Clack supported the motion to approve the CEO's contract extension.

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 03-20-17)

Hammon moved, Shultz supported the motion to approve the February 2017 vouchers as presented.

Motion carried

Contracts

(Resolution 03-21-17)

Hammon moved, Shultz supported the motion to approve the Contractual Services Purchased by GHS as presented.

Motion carried

Other Business

(Resolution 03-22-17)

Hammon moved, Bankert supported the motion to approve the addition of two previously overlooked GHS employees to the Defined Benefit retirement program.

Motion carried

VI. Chair Report

Cole presented the April 2017 meeting calendar and noted that the April Finance Committee meeting will immediately follow the HR Committee meeting on April 12th. Cole also presented the minutes from the February meeting of the Region 10 Board of Directors, noting the board received a presentation from Alan Bolter of MACMHB, discussed building leases, the budget, and approved the SUD Advisory Committee's minutes.

VII. Executive Director's Report

D. Russell stated he had a very short report and that there is nothing new or controversial happening at the moment. The vote on 298 is going to happen, soon.

Closed Session

(Resolution 03-23-17)

Pursuant to the Michigan Open Meetings Act (MCL 15.268, Sec. 8 (h)), Jones moved that the Board enter into closed session to discuss a written legal opinion.

Cole yes

McCree yes

Adams yes

Bankert yes

Clack yes

Hammon yes

Keller yes
Jones yes
Shultz yes

Motion carried

At 4:10 p.m., the meeting room was emptied of all non-essential personnel, and Closed Session began.

At 6:53 p.m. the Board resumed Open Session

(Resolution 03-24-17)

Keller moved/Bankert supported the motion to authorize the CEO to continue to work with counsel and move forward with attempting to negotiate with the county for a settlement.

Motion carried

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 6:55 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant