

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

Board of Directors Meeting
March 28, 2019

Board Members Present:

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

Board Members Absent:

W. Coffell, E. Ellenburg, A. Reeves

The meeting was called to order at 4:03 p.m.

McCree introduces new board member Kathryn Boles, retired CEO at Valley Area Agency on Aging.

I. Adoption of Agenda

(Resolution 03-11-19)

Keller moved, Shultz supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 03-12-19)

Shultz moved, Clack supported the motion to approve the minutes of the February 28, 2019 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 03-13-19)

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

Motion carried

VI. Finance Committee Report, L. Keller, Chair

(Resolution 03-14-19)

Keller moved, Shultz supported the motion to approve the February 2019 vouchers as presented.

Motion carried

(Resolution 03-15-19)

Keller moved, Shultz supported the motion to approve the February 2019 Executive Finance Summary, consisting of three contract amendments and two contract renewals.

Motion carried

(Resolution 03-16-19)

2019 Grow the Field Program

Keller moved, Shultz supported the motion to approve the budget for the 2019 GHS Grow the Field program.

Motion carried

VII. Chair Report

K. McCree presented the April 2019 meeting calendar and reviewed the February R10 Board of Directors meeting minutes. Bankert reported that there are no CFO candidates for R10 so they are contracting again with Rehman. Bankert also stated they are updating their grievance process, which is far behind GHS's. Cole reported they have already cancelled their April 9 SUD Advisory Committee meeting. Kim Prouse is resigning, they are unsure what the future of the committee will be.

McCree reported on the National Council Conference he just attended (NATCON). He said he would like to see the agency and the board become more future oriented and begin talking of succession planning.

VIII. Executive Director's Report

D. Russell distributed an article about 298 and updated the board on the progress of the County Lawsuit. Russell also reported on the National Council Conference. GHS had two groups who presented at the conference, which is a big honor.

Russell thanked P. Adams for her years of service to the board of directors. This was Adams' last meeting.

IX. Other Business

B. Clack requested a presentation by the Foster Grandparent Program at a future Program & Evaluation Committee Meeting. She asked to have an actual grandparent in the program present for questions, if possible.

Bankert asked about the 24 hour crisis center. Russell stated we are waiting to hear about the status of the grant.

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:43 p.m. Submitted by Lisa H. Polmanteer, Executive Assistant