

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

Board of Directors Meeting
March 29, 2018

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, B. Clack, W. Coffell, E. Ellenburg, T. Hammon, L. Keller,
K. McCree, A. Reeves

Board Members Absent:

J. Bernard, J. Shultz

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

I. Adoption of Agenda

(Resolution 03-18-18)

Keller moved, Reeves supported the motion to amend the agenda to include an action item in the February 2018 Consumer Council minutes.

Motion carried

II. Approval of Minutes

(Resolution 03-19-18)

Hammon moved, Keller supported the motion to approve the minutes of the February 22, 2018 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 03-20-18)

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

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 03-21-18)

Hammon moved, Reeves supported the motion to approve the February 2018 vouchers as presented.

Motion carried

(Resolution 03-22-18)

Hammon moved, Coffell supported the motion to approve the FY18 1st Quarter Budget Amendment.

Motion carried

VI. Chair Report

W. Cole presented the April 2018 meeting calendar with a note that the SUD Advisory Committee will be meeting on April 9th.

(Resolution 03-23-18)

McCree moved, Keller supported the motion to ratify the decision of the Consumer Council and approve two new Council members

Motion carried

VII. Executive Director's Report

D. Russell discussed updates that were included in his report. Not a lot of information yet on 298 but there is a meeting April 6th and we hope to find out more then.

Russell also passed out CMH PAC information. A graph was included which showed political contributions from the health plans vs. CMH PAC. The difference in amounts is considerable with the health plans donating over 20 times more than the CMH PAC

Also discussed was the transfer of DAB (Disabled, Aged, and Blind) enrollees to Healthy Michigan and the effect on the PIHPs. This will result in a significant loss of revenue for the PIHPs. More than financial, this transfer also has a significant impact on long-term wellbeing of DAB enrollees as they hit the 48 month lifetime limit under HM. The first enrollees will hit this limit in April of 2018.

VIII. Other Business

T. Hammon gave a report on the recent Facilities Board Meeting which took place on March 8th. The issue of a new building was raised again, with a request for input from the GHS Board on whether or not to move forward. With the advent of 298. Hammon stated it would probably not be wise to proceed with a new building at this time. Hammon also reported on the CFS lease with Whaley, with the option to buy the building outright at current market value, or possibly lease but, again, at current market value vs. our current lease of \$1.

IX. Public Participation

Naomi Schmult addressed the board with a concern about people who have left Flint for other communities being told to go back to Flint when seeking help and resources.

With nothing further to come before the Board, the meeting was adjourned at 4:46 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant