

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

Board of Directors Meeting
April 25, 2019

Board Members Present:

K. McCree, *chair*, T. Bankert, K. Boles, W. Coffell, W. Cole, E. Ellenburg, T. Henry, L. Keller

Board Members Absent:

B. Clack, A. Reeves, J. Shultz

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda

(Resolution 04-17-19)

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

Motion carried

II. Approval of Minutes

(Resolution 04-18-19)

Keller moved, Cole supported the motion to approve the minutes of the March 28, 2019 Board of Directors meeting as presented.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 04-19-19)

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

Motion carried

VI. Finance Committee Report, L. Keller, Chair

(Resolution 04-20-19)

Keller moved, Cole supported the motion to approve the BDO Audit Presentation for Fiscal Year 2018.

Motion carried

(Resolution 04-21-19)

Keller moved, Cole supported the motion to approve the March 2019 vouchers as presented.

Motion carried

(Resolution 04-22-19)

Keller moved, Ellenburg supported the motion to approve the March 2019 Executive Finance Summary, consisting of one contract amendment, two contract renewals, and a grant proposal.

Motion carried

The Finance Committee minutes were amended to reflect the attendance of W. Cole at the meeting.

VII. Chair Report

K. McCree introduced new GHS Board member Ted Henry. Mr. Henry is the chairperson of the Genesee County Board of Commissioners. Mr. Henry stated he is looking forward to serving and working with everyone.

McCree presented the May2019 meeting calendar and noted that the Walk a Mile in My Shoes rally takes place in Lansing in May, and the GHS Dance for Mental Health will take place in May as well. McCree encouraged Board members to attend both events if possible, and noted members should give their t-shirt sizes to Lisa Polmanteer if they would like a dance t-shirt.

The meeting minutes for the March R10 meeting were presented. The major item of note from the meeting was that R10 has made the decision to contract with the Rehman firm again for CFO duties.

VIII. Executive Director's Report

D. Russell gave an update on the 298 pilot process. He stated they are in the middle of a lot of things right now. The Michigan Senate has just released their proposed budget and the process has speeded up. The State is sticking to the 10-01-19 implementation. It will be a busy summer.

Russell introduced Mark Childress, GHS CIO, for a cybersecurity presentation about how prepared GHS is for a cyberattack. Charles Nagle and Greg Nolkemper assisted. Childress outlined the top two threats to our security- ransomware and phishing scams – and how we defend against them. Ransomware is a type of malicious software designed to block access to a computer system until a sum of money is paid. The virus is usually delivered via e-mail attachment or link, and is the type of virus that recently attacked Genesee County systems. Our firewall and network monitoring software help stop threats before they get to our system and send alerts about virus-like activity such as excessively rapid log-in attempts. We train staff and send out periodic e-mail reminders to not click on links from outside or unexpected sources. We also attach an external disclaimer “***Attention: This email was sent from someone outside Genesee Health System. Always use caution when opening attachments or clicking links from

unknown senders or when receiving unexpected emails**" to every e-mail that comes from outside GHS.

Phishing is the fraudulent practice of sending emails that look like they come from reputable companies, or individuals within a company, in an attempt to induce the recipient to reveal personal information such as logins, passwords, and credit card numbers. Staff education is a key part of fraud prevention and we keep staff up to date via all-staff email, trainings, publication of technical articles in our internal newsletter, and policies and procedures.

GHS backs up our data every 24 hours, regularly tests the backup and restore systems, and keeps a copy of the backed up data in multiple locations. We utilize a rotating system of outside auditors to help identify and repair areas in which our security is vulnerable. As an agency we prioritize keeping our equipment and operating systems up to date and also prioritize training. GHS Information and Technology staff attend several national conferences each year as well as in state conferences sponsored by the Board Association, online trainings and network with peers around the state and country. GHS has a designated secure e-mail address to which staff can forward suspicious e-mails so an IT staff person can assess it. The equipment our staff take out into the field with them has a secure wireless interface installed so staff are not relying on public wireless networks, and the staff and guest internal wireless networks are kept 100% separate.

A question and answer session followed the presentation. An annual training for staff on cybersecurity was suggested. T. Henry suggested our IT staff look into the Red Eye Defender system that the County installed after their recent cyberattack.

IX. Other Business

None

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:02 p.m. Submitted by Lisa H. Polmanteer, Executive Assistant