

**GENESEE HEALTH SYSTEM**  
**420 W. 5<sup>th</sup> Avenue**  
**Flint, MI 48503**

**Board of Directors Meeting**  
**April 28, 2016**

Board Members Present:

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

Board Members Absent:

P. Saddington

Called to order at 4:00 pm.

I. Adoption of Agenda

(Resolution 04-22-16)

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

*Motion carried*

II. Approval of Minutes

(Resolution 04-23-16)

Shultz moved, Jones supported the motion to approve the minutes of the March 24, 2016 Board of Directors meeting.

*Motion carried*

III. Public Participation

Mark Gaffney, Business Rep for Teamsters Local 214, addressed the Board. He stated he was here because he'd discovered that GHS had engaged the services of a private security firm to follow and investigate one of the union members, and was concerned. Mr. Gaffney stated GHS Management should be able to handle such investigations without hiring an outside private security agency.

IV. Consent Agenda

(Resolution 04-24-16)

Shultz moved, McCree supported the motion to accept the committee reports under the consent agenda.

*Motion carried*

V. Finance Committee Report, Kyle McCree, Chair

Vouchers

(Resolution 04-25-16)

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

*Motion carried*

Contract Review

(Resolution 04-26-16)

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

*Motion carried*

2<sup>nd</sup> Quarter Budget Amendment – Fund 222

(Resolution 04-27-16)

Shultz moved, Jones supported the motion to approve the amendments to the FY2016 budget.

*Motion carried*

2016 Stipend Program

(Resolution 04-28-16)

Shultz moved, Hammon supported the motion to approve the 2016 Stipend Program for GHS employees.

*Motion carried*

D. Russell informed the Board that the County has asked MDHHS to intervene with Region 10 and ask them to accept a new repayment plan for the remainder of the funds the County owes to GHS.

VI. Chair Report

Keller presented the May 2016 meeting calendar, and the minutes from the Region 10 March Board Meeting. Keller stated the region has some updated policies and is in the process of an audit.

T. Bankert presented the candidates unanimously selected by the nominating committee as follows: Chair – W. Cole, Vice-Chair – K. McCree, Treasurer – T. Hammon. The floor was then opened with three calls for other nominations. As no other names were put forward, Bankert moved that the nominations be closed and:

(Resolution 04-29-16)

W. Cole was appointed to a one-year term as Board Chair by unanimous ballot.

*Motion carried*

(Resolution 04-30-16)

K. McCree was appointed to a one-year term as Board Vice-Chair by unanimous ballot.

*Motion carried*

(Resolution 04-31-16)

T. Hammon was appointed to a one-year term as Board Secretary/Treasurer by unanimous ballot.

*Motion carried*

Keller then turned the meeting over to new Board Chair Wanda Cole

VII. Executive Director's Report

D. Russell congratulated the new officers on their appointments, and thanked the outgoing officers for their service.

D. Russell stated CMS came to GHS to talk about the waiver today. It will probably start May 9<sup>th</sup>. Russell also shared a letter from the Lt. Governor's office to the Secretary of the US Department of Health & Human Services regarding making Genesee County eligible for the National Health Service Corp Loan Repayment Program. Russell's report also included a copy of the Governor's task force's final report.

Russell also presented a slide to the Board. The Board of Directors of Detroit/Wayne CMH voted to give GHS \$500,000 of General Fund to help establish "HUBs" in the City of Flint and for trauma-focused treatment within three to four Flint Schools.

VIII. Other Business

Bankert thanked Russell and B. Swiecicki for the report on our providers' actions/precautions to care for our clients during the water crisis.

Clack requested that GHS send a professional/clinical staff to a community meeting she attends so we have behavioral health representation at the table. Clack will contact the CEO's office with details.

IX. PUBLIC PARTICIPATION

Chris Warber from the Disability Network dropped off some flyers for a lecture on Depression and Bi-Polar disorder that TDN is sponsoring. Mr. Warber will be the presenter.

With nothing further to come before the Board, the meeting was adjourned at 4:37 pm.  
Submitted by Lisa Hutchins Polmanteer, Executive Assistant