

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

Board of Directors Meeting
May 25, 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 4:01 p.m.

I. Adoption of Agenda

(Resolution 05-32-17)

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

Motion carried

II. Approval of Minutes

(Resolution 05-33-17)

Shultz moved, Adams supported the motion to approve the minutes of the April 27,
2017 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 05-34-17)

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

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

FY16 Audits

(Resolution 05-35-17)

Hammon moved, Shultz supported the motion to approve the FY16 Audits.

Motion carried

Vouchers

(Resolution 05-36-17)

Hammon moved, Jones supported the motion to approve the April 2017 vouchers as presented.

Motion carried

Contracts

(Resolution 05-37-17)

Hammon moved, Clack supported the motion to approve the contract renewals as presented.

Motion carried

(Resolution 05-38-17)

Hammon moved, Shultz supported the motion to approve the new contracts as presented.

Motion carried

(Resolution 05-39-17)

Hammon moved, Shultz supported the motion to approve the Flint Water Crisis GHS Grants as presented.

Motion carried

FY17 2nd Quarter Budget Amendment

(Resolution 05-40-17)

Hammon moved, Shultz supported the motion to approve the FY17 2nd Quarter Budget Amendment.

Motion carried

Other Business

(Resolution 05-41-17)

Executive Finance Summary Add-On: RFP/RFQ Office Express

Hammon moved, Shultz supported the motion to approve the RFP from Office Express.

Motion carried

VI. Chair Report

Consumer Council New Member

(Resolution 05-42-17)

Keller moved, McCree supported the motion to approve Troy Kogut as a new member of the Consumer Council.

Motion carried

Cole presented the June 2017 meeting calendar noting the GHS Golf Outing will be held on Monday, June 26, 2017 at the Davison Country Club. Cole also presented the minutes from the April meeting of the Region 10 Board of Directors. There was a discussion at the meeting regarding the PA2 Liquor Tax dollars, which should be coming to GHS but haven't so far. Russell stated we just finished a proposal for use of the PA2 funds and will present to the Region 10 Board at their June 16th meeting

VII. Executive Director's Report

D. Russell presented his report, noting there were informational documents included on both state and federal issues, along with an informational letter regarding the 298 proposal. Russell discussed a partnership with Greater Flint Health Coalition called the SIM project to attempt to address the high utilization of hospital emergency rooms. We are looking to place two navigators, possibly in the hospitals.

Russell also highlighted that lead abatement teams are going door to door in the city of Flint, and that Wayne State, with GHS assistance, is conducting the largest Legionella study ever in Flint.

Russell also met with the new County Chair. It was a good meeting, but there are still unresolved issues.

VIII. Other Business

Shultz wanted to recognize the staff who put on the GHS Dance. She said it was a very well-run event and our consumers really enjoyed themselves.

(Resolution 05-43-17)

Bankert moved, Adams supported the motion for the Board to send a letter to the Flint Public Library requesting that they create a kiosk or corner dedicated to comprehensive information regarding the water crisis.

Jones stated this may already be in existence somewhere. Russell stated we would check.

Motion carried

Keller stated she enjoyed the MACMHB Spring Conference and expressed frustration that the 298 process seems to have been for nothing, since the state is moving ahead with a privatization pilot.

DeElla Johnson was recognized as a new Region 10 Board Member. Ms. Johnson is a well-regarded, long-term AFC provider in Genesee County.

IX. PUBLIC PARTICIPATION

Naomi Schmult from the GHS Consumer Council asked why there is such limited funding in Genesee County for people with traumatic brain injuries (TBI).

With nothing further to come before the Board, the meeting was adjourned at 5:06 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant