

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

Board of Directors Meeting
May 26, 2016

Board Members Present:

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

Board Members Absent:

None

Called to order at 4:01 pm.

I. Adoption of Agenda

(Resolution 05-32-16)

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

Motion carried

II. Approval of Minutes

(Resolution 05-33-16)

Hammon moved, McCree supported the motion to approve the minutes of the April 28,
2016 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 05-34-16)

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

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 05-35-16)

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

Motion carried

Contract Review

(Resolution 05-36-16)

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

Motion carried

VI. Chair Report

Cole presented the June 2016 meeting calendar, noting that the June Board of Directors meeting will be held on Thursday, June 30, 2016. There was an error on the calendar that was distributed. Cole also gave a brief Region 10 update. The retreat that was scheduled for June 9 was cancelled and will be rescheduled for August.

VII. Executive Director's Report

D. Russell updated the Board on the last correspondence from the County, and his response. The matter is with the State again; Russell suspects the counter-offers and proposals are a stalling tactic on the part of the County. Discussion followed.

(Resolution 05-37-16)

Bankert moved, Shultz supported the motion for the GHS Board of Directors to send an official communication to the Genesee County Board of Commissioners that outlines GHS's position on the return of funds. This communication should request this matter be placed on the Board of Commissioners agenda at their next scheduled meeting.

Motion carried

Russell thanked everyone who contributed to the gift for Pete Saddington's family. L. Polmanteer will e-mail the memorial service arrangements to the Board.

Russell also updated the Board on GHS's work on the water crisis. The work is not slowing down and staff is doing a great job. He also updated the Board on the progress of the retired employee's lawsuit. McCree gave a brief report on the Greater Flint Mental Health Facilities Board meeting that was held on May 25th, 2016.

VIII. Other Business

McCree thanked the GHS Dance Committee for a fun and successful event.

Bankert requested that the Provider Network Committee be placed on the agenda for June P&E.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:45 pm.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant