

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

**Board of Directors Meeting**  
**June 28, 2018**

Board Members Present:

W. Cole, *chair*; P. Adams, W. Coffell, E. Ellenburg, L. Keller, K. McCree, J. Shultz

Board Members Absent:

T. Bankert, J. Bernard, B. Clack, T. Hammon, A. Reeves

The meeting was called to order at 4:12 p.m.

I. Adoption of Agenda

(Resolution 06-47-18)

Adams moved, Keller supported the motion to approve the agenda as amended with the addition of the Executive Committee minutes to the Consent Agenda

*Motion carried*

II. Approval of Minutes

(Resolution 06-48-18)

Shultz moved, Keller supported the motion to approve the minutes of the May 24, 2018 Board of Directors meeting.

*Motion carried*

III. Public Participation

None

IV. Consent Agenda

(Resolution 06-49-18)

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

*Motion carried*

V. Finance Committee Report, Judy Shultz, Co-Chair

(Resolution 06-50-18)

Shultz moved, Keller supported the motion to approve the May 2018 vouchers as presented.

*Motion carried*

(Resolution 06-51-18)

Shultz moved, Keller supported the motion to approve the contracts items 1 & 2 as presented.

*Motion carried*

VI. Chair Report

K. McCree presented the July 2018 meeting calendar and noted that the ADA Picnic will be held on July 20<sup>th</sup> at Powers Catholic HS, and encouraged everyone to attend if possible. Cole noted that the Consumer Council was considering a new member.

The Region 10 Board of Directors minutes for May were included with the packet for board members to review.

VII. Executive Director's Report

D. Russell presented some updates to the board. He stated there is nothing new on 298. Meetings are continuing but progress is very slow. The damaging language (298 2e) has been removed from the boilerplate, but will continue to be a background threat.

Russell also noted the County did as expected and countersued but there are no other updates as the attorneys continue to do what attorneys do.

Russell announced that GHS Medical Director Dr. Todd Rosen, MD, would be retiring effective October 1, 2018. The search for a new Medical Director has already begun.

Russell also reported that we have been told we will be receiving a grant to keep the Help Centers going, but we have not yet received "official" word. The need for the Help Centers, even on a limited basis, continues to be great.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:28 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant