

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

Board of Directors Meeting
June 29, 2017

Board Members Present:

W. Cole, *chair*, P. Adams, T. Bankert, B. Clack, W. Coffell, T. Hammon, L. Keller, G. Jones, K. McCree, J. Shultz

Board Members Absent:

A. Reeves

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda

(Resolution 06-44-17)

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

Motion carried

II. Approval of Minutes

(Resolution 06-45-17)

Shultz moved, Adams supported the motion to approve the minutes of the May 25, 2017 Board of Directors meeting.

Motion carried

III. Public Participation

W. Cole welcomed new board member Wayne Coffell and introductions were made. N. Kirsh presented the 2017 Grow the Field students, who introduced themselves and stated their hometowns, colleges, fields of study, and where they are assigned in the agency.

IV. Consent Agenda

(Resolution 06-46-17)

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

Motion carried

Adams wanted to update the Board on the Stepping Up program. They are trying to get the core group back together and are seeking support at all levels of government.

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 06-47-17)

Hammon moved, Shultz supported the motion to approve the May 2017 vouchers as presented.

Motion carried

Contracts

(Resolution 06-48-17)

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

Motion carried

(Resolution 06-49-17)

Hammon moved, Shultz supported the motion to approve the RFP/RFQ as presented.

Motion carried

VI. Chair Report

Cole presented the July 2017 meeting calendar, and noted that the GHS/ADA picnic will be held on Friday, July 21, 2017 at Powers High School from 11-2 pm. Cole encouraged any board member who was able to attend. Cole also presented the minutes from the May 2017 R10 Board meeting, and noted a new calendar had been included in the packets with updated meeting locations.

Cole appointed Keller (chair), Adams, & Shultz to the Nominating Committee for GHS Board of Directors officers. The committee will present their selections for voting at the July Board of Directors meeting.

VII. Executive Director's Report

D. Russell presented the FY18 Budget (State of Michigan) Conference Report and noted Section 234 had been removed from the line items in the budget. Russell also presented a Flint Water Source Analysis showing the different costs of water provided by the various water authorities.

Russell informed the Board that we would be requesting approval of a contract at July's Finance Committee meeting to lease part of Mott's Children's Health Center to ease severe overcrowding in our Child and Family Services facility. He stated two of the larger CFS programs would be moving to the Mott building.

Russell also briefly discussed the Lead Abatement and Lead Registry programs, stating GHS is a partner in both of these initiatives.

VIII. Other Business

Hammon congratulated G. Jones for being reappointed to his 3rd term as Board Secretary at Region 10.

McCree noted the GHS Chuck Bailey Memorial Golf Outing was a great success and congratulated the organizers.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:49 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant