

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

Board of Directors Meeting  
July 25, 2019

Board Members Present:

K. McCree, *chair*, T. Bankert, P. Alexander, W. Cole, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

K. Boles, B. Clack, W. Coffell, E. Ellenburg, T. Henry

The meeting was called to order at 4:01 p.m. Patricia Alexander, new Board member, was introduced.

- I. Adoption of Agenda  
(Resolution 07-41-19)  
Shultz moved, Reeves supported the motion to approve the agenda as presented.  
*Motion carried*
  
- II. Approval of Minutes  
(Resolution 07-42-19)  
Shultz moved, Reeves supported the motion to approve the minutes of the June 27, 2019 Board of Directors meeting.  
*Motion carried*
  
- III. PUBLIC PARTICIPATION  
None
  
- IV. Consent Agenda – Committee Reports  
(Resolution 07-43-19)  
Keller moved, Shultz supported the motion to approve the items under the consent agenda as presented.  
*Motion carried*
  
- V. Finance Committee Report, L. Keller, Chair  
(Resolution 07-44-19)  
Keller moved, Shultz supported the motion to approve the vouchers as presented.  
*Motion carried*  
  
(Resolution 07-45-19)  
Keller moved, Reeves supported the motion to approve Items 1 through 4 in the Executive Summary of Contracts.  
*Motion carried*

VI. Chair Report

McCree presented the August meeting calendar and the minutes from the June meeting of the R10 Board of Directors. McCree also reviewed the minutes from the 07-15-19 Consumer Council meeting. There were no action items in the minutes. McCree also requested to receive notification of Facility Board meetings so he can attend and report on the meetings to the Board.

VII. Executive Director's Report

D. Russell presented the GHS Annual Report for fiscal year 2018. Russell also gave an update on the 298 process, stating that the meetings are starting up again, and both sides are looking to work something out. The State has given some guidelines and deadlines and noted the belief is that as long as progress is being made, the legislature will stick with the plan.

Russell also briefly touched on the Flint Kids Report and the Practice Transformation Academy, both of which were distributed to the Board.

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:26 p.m.

Submitted by Lisa Polmanteer, Executive Assistant