

**GENESEE HEALTH SYSTEM**

**420 W. 5<sup>th</sup> Avenue**

**Flint, MI 48503**

**Board Room**

**Board of Directors Meeting**

**July 26, 2018**

Board Members Present:

W. Cole, *chair*; P. Adams, T. Bankert, J. Bernard, M. Cousineau, E. Ellenburg, L. Keller, K. McCree, J. Shultz

Board Members Absent:

B. Clack, W. Coffell, A. Reeves

The meeting was called to order at 4:05 p.m.

I. Adoption of Agenda

(Resolution 07-52-18)

Shultz moved, Ellenburg supported the motion to approve the agenda as amended with the addition of the Nominating Committee under the Chair Report

*Motion carried*

II. Approval of Minutes

(Resolution 07-53-18)

Keller moved, Adams supported the motion to approve the minutes of the June 28, 2018 Board of Directors meeting.

*Motion carried*

III. Public Participation

Mike Galinetti, 9138 Meadowland Dr., Grand Blanc, MI. Mr. Galinetti was upset and felt his rights have been violated because he was denied Adderall for displaying “aggressive behavior”, and was turned away for Suboxone treatment as well. The rules have changed and Adderall is now classified as a controlled substance, with closer physician supervision and reporting in order to prescribe. Mr. Galinetti stated he cannot function without his medication.

IV. BDO Audit Prep

Heather Phillips and Doug Haver of BDO, 211 E. Water St, Suite 300, Kalamazoo, MI 49007, presented the Single Audit Act Compliance Report, the MDHHS Compliance Report, and the Financial Statements and Supplementary Information report to the Board. There were no issues to report and no adjustments to be made for either the Single Audit Act Compliance Report or the MDHHS Compliance Report, including for Genesee Community Health Center. A copy of each of these reports is on file with the minutes. Noted in the report: the amount of funds owed

in the dispute with Genesee County have been zeroed out for account purposes. A brief discussion followed the presentation.

Bankert requested an update on our unfunded liabilities re: GHS pension fund in the future.

(Resolution 07-54-18)

Keller moved, McCree supported the motion to accept the BDO Audit reports.

*Motion carried*

V. Consent Agenda

Adams requested an addition be made to the Program and Evaluation Committee Minutes, and the SUD Advisory Council minutes were broken out so the Board could approve the new membership appointments.

(Resolution 07-55-18)

Adams moved, Keller supported the motion to approve the items under the consent agenda with the exception of the SUD Advisory Council minutes.

*Motion carried*

(Resolution 07-56-18)

McCree moved, Shultz supported the motion to approve the new members of the GHS SUD Advisory Council.

*Motion carried*

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

(Resolution 07-57-18)

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

*Motion carried*

(Resolution 07-58-18)

Shultz moved, Keller supported the motion to approve the contracts items 1 thru 3 as presented.

*Motion carried*

(Resolution 07-59-18)

Shultz moved, Keller supported the motion to approve the contract review item 4, an add-on to the Finance Committee agenda, as presented

*Motion carried*

(Resolution 07-60-18)

Shultz moved, Keller supported the motion to approve the GCHC Employee NP Bonus Sharing Program as presented.

*Motion carried*

VII. Chair Report

W. Cole presented the August 2018 meeting calendar and noted that the CFS Family Fun day will be held on August 9th, and encouraged everyone to attend if possible. Cole also reviewed the Consumer Council minutes and noted there was an updated version with the spelling of K. McCree's name corrected. The R10 Board of Directors minutes for June were included with the packet for board members to review.

W. Cole stated the Nominating Committee had met for the purpose of nominating new Board officers for 2018-2019. P. Adams presented the candidates unanimously selected by the nominating committee as follows: Chair – K. McCree, Vice-Chair – T. Bankert, Treasurer – L. Keller. The floor was then opened with three calls for other nominations. As no other names were put forward, Adams moved that the nominations be closed and:

(Resolution 07-61-18)

K. McCree was appointed to a one-year term as Board Chair by unanimous ballot.

*Motion carried*

(Resolution 07-62-18)

T. Bankert was appointed to a one-year term as Board Vice-Chair by unanimous ballot.

*Motion carried*

(Resolution 07-63-18)

L. Keller was appointed to a one-year term as Board Secretary/Treasurer by unanimous ballot.

*Motion carried*

VIII. Executive Director's Report

D. Russell thanked W. Cole for her service as GHS Board Chair for two years, then presented items from his report. He distributed a list of the FY 17 top five high cost individuals in services, along with a handout regarding the upcoming primary election in August and general election in November. The handout detailed which races/seats were up for reelection this year.

Russell also introduced Dr. Wendy Ringo, the new Executive Director of Genesee Community Health Center, and the VP of Medical Operations for GHS to the board. Dr. Ringo has already had a positive impact on GCHC operations, and has a lot of ideas for continued improvement.

Russell encouraged the board to continue reading the e-mails from the State for the most up-to-date information on the 298 process. He stated that we are making progress, just very slow progress.

Russell stated GHS was awarded a grant to operate the Center for Neurodevelopmental Excellence in Flint. GHS will be testing Flint schoolchildren and any child who may have been exposed to lead. We are currently considering the CFS building as a location for the Center.

There has been no official word, however, on the grant to continue to operate the Help Centers through the end of the year.

Russell also noted that several positions, including our Medical Director, Director of Finance, and our Outcomes and Data Analyst, are retiring or moving on to new positions. We are in the hiring process for those positions now.

IX. Other Business

Outgoing Board Chair W. Cole thanked the board for their support and trust.

X. Public Participation

Naomi Schmalt of Montrose asked if children who live outside of Flint but were exposed to the water would also be tested at the new neurodevelopmental center, and was assured they would be.

She also asked if we were coming up with programs to help consumers who are affected by the new rules surrounding the prescribing of opioids and other controlled substances.

With nothing further to come before the Board, the meeting was adjourned at 5:28 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant