

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

Board of Directors Meeting
August 23, 2018

Board Members Present:

K. McCree, *chair*; T. Bankert, J. Bernard *via teleconference*, W. Coffell, W. Cole, M. Cousineau,
E. Ellenburg, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

P. Adams, B. Clack

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda

(Resolution 08-64-18)

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

Motion carried

II. Approval of Minutes

(Resolution 08-65-18)

Shultz moved, Ellenburg supported the motion to approve the minutes of the July 26, 2018
Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 08-66-18)

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

Motion carried

VI. Finance Committee Report, Linda Keller, Chair

(Resolution 08-67-18)

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

Motion carried

(Resolution 08-68-18)

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

Motion carried

(Resolution 08-69-18)

Keller moved, Shultz supported the motion to approve the contract items 3 & 4, as presented.

Motion carried

(Resolution 08-70-18)

Keller moved, Shultz supported the motion to approve Item 5, the FY2019 Contracted Providers Contract Renewal Packet, as presented.

Motion carried

VII. Chair Report

K. McCree presented the September 2018 meeting calendar and noted that the September meeting of the RRAC has been cancelled due to lack of agenda items. L. Keller gave an overview of the R10 Board of Directors meeting.

McCree discussed a request for a resolution from the GHS Board of Directors on recreational cannabis, since it is a statewide ballot issue in Michigan. Cole reported that the R10 SUD Committee was opposed to the GHS Board adopting such a resolution because of our non-profit status. Cole also stated that the GHS SUD Advisory Council members should all be paid a per diem, and that a resolution was adopted by the GHS Board of Directors saying so prior to the previous SUD Advisory Council disbanding.

(Resolution 08-71-18)

Keller moved, Cole supported the motion to pay per diem to all GHS SUD Advisory Committee members, with the exception of GHS Staff members who participate on the council on work time or as part of their job duties.

Motion carried

Cole also reported that the "Yes You Can" SUD campaign has started or will be starting soon. Billboards should be appearing in the area at any time.

VIII. Executive Director's Report

D. Russell reported on the 298 initiative. He stated that the workgroups are making progress and slowly getting to where we are supposed to be. For grants and finances, he reported that we are getting close to the end of the fiscal year. We haven't yet received any information on funding for the Help Centers, but we were able to give each of the three centers \$17,000 thanks to a grant from the United Way. Nestle has also committed to providing bottled water to the help centers thru December 31, 2018.

Russell then gave a PowerPoint summary on the GHS Pension liability with an overview of Genesee County as a whole, the definition of a Defined Benefit plan, the number of GHS

employees currently receiving benefits, and the number of GHS employees to receive benefits in the future. This presentation was for informational purposes only, and a brief discussion followed the presentation.

IX. Other Business

None

X. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 4:54 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant