

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board of Directors Meeting  
August 25, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, J. Johnson, P. Henry,  
K. Lemons, A. Reeves, and R. Speed

Board Members Absent: M. Danic, G. Jones, K. McCree, and C. Winfrey

The meeting was called to order 4:01 p.m.

I. Adoption of Agenda

(Resolution 08-75-22)

Reeves moved, Speed supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 08-76-22)

Ellenburg moved, Lemons supported the motion to approve the minutes of the July 27, 2022 Board of Directors Special Meeting and the July 28, 2022 regular Board of Directors meeting as presented.

*Motion carried*

III. Public Participation

None

IV. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

VOUCHERS

G. Chipman presented the vouchers, totaling \$9,417,417.30 and covering the period of 07-01-22 through 07-31-22, for approval. A brief discussion followed

(Resolution 08-77-22)

Lemons moved, Ellenburg supported the motion to approve the vouchers as presented.

*Motion carried*

CONTRACTS

Glen Chipman, GHS CFO, presented the executive summary of contracts to the board.

1. AMENDMENT

An amendment to correct the rates presented for Flatrock, Inc. in the July 2022 contract summary for out of network services. A brief discussion followed.

(Resolution 08-78-22)

Johnson moved, Ellenburg supported the motion to approve the corrected rates for Flatrock, Inc.

*Motion carried*

## 2. RENEWALS

### FY 2023 Contracted Providers Contract Renewals Part II

Chipman presented the annual Contract Renewal Packet, part 2. This includes contract renewals for the Extended Provider Panel (EPP), vocational services, technical professional services, individual professional services, specialized programs, pharmacy services, and leases. A brief discussion followed.

(Resolution 08-79-22)

Johnson moved, Ellenburg supported to motion to approve Part 2 of the annual Contract Renewals Packet.

*Motion carried*

## 3. FINANCE SUMMARY ADD ON

D. Russell presented an add on to the executive summary of contracts, requesting board approval for GHS to enter into a Letter of Intent with Catholic Charities of Shiawassee and Genesee Counties (CCGS) to commence a leased employee arrangement. It is the intent to lease an executive staff from GHS to CCGS to fill the role of Chief Executive Officer at CCGS. The Letter of Intent will be superseded by a finalized definitive agreement. Russell also presented a legal opinion from Kendall B. Williams, Attorney, stating that he saw no legal issues with GHS leasing an executive to CCGS, as long as the terms of the agreement were clear and addressed liability indemnification. Russell stated this lease would be close to budget neutral for GHS.

(Resolution 08-80-22)

Lemons moved, Johnson supported the motion for GHS to enter into a Letter of Intent with Catholic Charities of Shiawassee and Genesee Counties for a leased employee arrangement.

*Motion carried*

A copy of the Executive Finance Summary and Add On will be on file with the minutes. This concluded the presentation of the Finance Committee business.

## V. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 08-81-22)

Reeves moved, Ellenburg supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented. *Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

Public Participation Follow up - none

Subcommittee Reports – none

This concluded the presentation of the Program and Evaluation Committee business.

VI. Consent Agenda

(Resolution 08-82-22)

Johnson moved, Reeves supported the motion to approve the SUD Advisory Committee minutes as presented.

*Motion carried*

VII. Chair Report

Boles presented the September 2022 meeting calendar to the board members. She noted the Board of Directors meeting will be held on the 5<sup>th</sup> Thursday in September, the 29<sup>th</sup>, due to the Labor Day holiday. The R10 Board of Directors Minutes for July 2022 were included in the packets for board member information.

Boles noted CEO evaluations will be sent out shortly, with a review by the executive committee to follow before presenting to the Board for approval.

This concluded the chair report.

VIII. Executive Directors Report

D. Russell reported we are in the first stages of due diligence for the purchase of property. He stated everything is going well so far, and due diligence should be completed at the end of November.

We are still on target for an October 1<sup>st</sup> opening of the new children's facility. Russell will be in touch to arrange a tour of the building for board members next week.

The health care integration legislation is on hold, and will probably be introduced during the lame duck session.

Russell also reported that the State budget has passed, and looks to be favorable to Behavioral Health.

Finally, Russell presented the EEOC Report through July 29, 2022, with the report from July 2000 for comparison. GHS employs 35% minority staff and 84% female staff, which are higher than the Genesee County averages of 23.9% minority staff and 51.8% female staff. K. Boles suggested that we publish this report on our website for public information and recruitment purposes.

- IX. Other Business  
None

With nothing further to come before the Board, the meeting was adjourned at 4:57 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant