

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

**Board of Directors Meeting**  
**August 29, 2019**

Board Members Present:

T. Bankert, P. Alexander, K. Boles, B. Clack, W. Cole, L. Keller, J. Shultz

Members Absent:

K. McCree, W. Coffell, E. Ellenburg, T. Henry, A. Reeves

The meeting was called to order at 4:03 p.m.

- I. Adoption of Agenda  
(Resolution 08-46-19)  
Shultz moved, Boles supported the motion to accept the agenda as presented.  
*Motion carried*
  
- II. Approval of Minutes  
(Resolution 08-47-19)  
Shultz moved, Boles supported the motion to approve the minutes of the July 25, 2019 Board of Director's meeting.  
*Motion carried*
  
- III. Public Participation  
Keller identified DeElla Johnson in the audience as a member of the R10 Board.
  
- IV. Consent Agenda-Committee Reports  
(Resolution 08-48-19)  
Shultz moved, Keller supported the motion to approve the committee reports under the consent agenda.  
*Motion carried*
  
- V. SUD Advisory Council/Program and Evaluation Committee  
No reports.
  
- VI. Finance Committee Report, L. Keller, Chair  
Keller reported on the finance committee meeting stating that the budget amendment shows no changes to the bottom line. The FY18 Compliance Examination was clean with no findings.  
  
(Resolution 08-49-19)  
Keller moved, Shultz supported the motion to approve the vouchers as presented.  
*Motion carried*

(Resolution 08-50-19)

Keller moved, Shultz supported the motion to approve Items 1 through 4 in the Executive Summary of Contracts including the Add-on RFP/RFQ/RFI.

*Motion carried*

(Resolution 08-51-19)

Keller moved, Clack supported the motion to accept the FY18 Compliance Examination.

*Motion carried*

(Resolution 08-52-19)

Keller moved, Shultz supported the motion to accept the FY19 3<sup>rd</sup> Quarter Budget Amendment.

*Motion carried*

VII. Chair Report

Bankert presented the September meeting calendar and the minutes from the July meeting of the R10 Board of Directors. Bankert also handed out the GHS Board Committee Assignments. If there are questions, please email K. McCree.

VIII. Executive Director's Report

D. Russell presented the Gongwer News Service article that was in the packet and recommended that the board read through it, if they get a chance. He stated that if you remove the emotions, it is mostly accurate.

D. Russell gave a brief summary of 298 saying that there is progress and decisions are possible in the near future. He will keep the board updated as things develop over the next few weeks.

IX. Other Business

None

X. Public Participation

None

Keller moved, Boles supported the motion to adjourn the meeting.

*Motion carried*

With nothing further to come before the committee, the meeting was adjourned at 4:26 p.m.  
Submitted by Karen S. Riddle, Administrative Assistant