

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

**Board of Directors Meeting**  
**September 24, 2015**

Board Members Present:

L. Keller; *chair*, P. Adams, T. Bankert, B. Clack, W. Cole, T. Hammon, G. Jones, R. Long, P. Saddington (*via teleconference*), J. Shultz

Board Members Absent:

K. McCree, A. Reeves

Called to order at 4:00 pm.

I. Adoption of Agenda

(Resolution 09-71-15)

D. Russell requested the addition of a second closed session to discuss tentative agreements of the union contracts under the CEO's report.

Saddington moved, Shultz supported the motion to accept the agenda as amended.

*Motion carried*

II. Approval of Minutes

(Resolution 09-72-15)

Shultz moved, Long supported the motion to approve the minutes of the August 27, 2015 board of directors meeting.

*Motion carried*

III. Public Participation

None

IV. Consent Agenda

(Resolution 09-73-15)

Shultz moved, Clack supported the motion to accept the committee reports under the consent agenda.

*Motion carried*

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

Vouchers

(Resolution 09-74-15)

Shultz moved, Jones supported the motion to approve the vouchers as presented.

*Motion carried*

Contract Review

(Resolution 09-75-15)

Shultz moved, Jones supported the motion to approve the contracts A&B as presented.

Long voted no.

*Motion carried*

FY2016 Budget – Fund 222 Mental Health

(Resolution 09-76-15)

Shultz moved, Jones supported the motion to approve the FY2016 budget.

*Motion carried*

VI. Chair Report

Keller presented the October 2015 meeting calendar and the 2016 Fiscal Year meeting calendar. The Consumer Council meeting minutes were not completed at the time of Board meeting. There were no Region 10 minutes sent to distribute; Keller asked for a motion to postpone the Region 10 report until October.

(Resolution 09-77-15)

Shultz moved, Long supported the motion to postpone the Region 10 report until the October meeting.

*Motion carried*

VII. Executive Director's Report

Pursuant to the Michigan Open Meetings Act, Russell requested a motion to enter into Executive Session to discuss a legal opinion.

(Resolution 09-78-15)

Shultz moved that the Board should enter into executive session.

Keller – yes

Cole - yes

Adams – yes

Bankert – yes

Clack – yes

Hammon - yes

Jones – yes

Long – yes

Saddington – yes

Shultz - yes

At 4:15 pm the board room was cleared of all non-essential personnel and the Board entered into Executive Session.

At 4:26 pm audience members were let back in to the meeting room.

Pursuant to the Michigan Open Meetings Act, Russell requested a motion to enter into Executive Session to discuss tentative agreements on the union contracts.

(Resolution 09-79-15)

Shultz moved that the Board should enter into executive session.

Keller – yes

Cole - yes

Adams – yes

Bankert – yes

Clack – yes

Hammon - yes

Jones – yes

Long – yes

Saddington – yes

Shultz - yes

At 4:28 p.m. the board room was cleared of all non-essential personnel and the Board entered into Executive Session.

At 4:48 p.m. audience members were let back in to the meeting room.

(Resolution 09-80-15)

Shultz moved, Adams supported the motion to accept the tentative agreements between Genesee Health System AFSCME Local 496, Chapter 7, Genesee Health System and Teamsters Local 214, and to approve a 3% increase in salary plus a \$1,000 one-time, lump sum bonus for all non-union staff, all to take effect on October 1, 2015.

Saddington voted no as he feels employees need to begin contributing to their own health care.

*Motion carried*

#### VIII. Other Business

Bankert requested a Finance packet be sent to him.

Hammon requested BCBA be added to the list of acronyms on the back of the agenda.

Cole reminded the board members of the Recovery Walk taking place at New Paths on MLK Blvd. at 9 a.m. on September 25<sup>th</sup>.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the board, the meeting was adjourned at 4:53 pm.  
Submitted by Lisa Hutchins, Executive Assistant