

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

**Board of Directors Meeting**  
**September 29, 2016**

Board Members Present:

W. Cole; *chair*, P. Adams, T. Bankert, B. Clack, T. Hammon, G. Jones, L. Keller, R. Long,  
K. McCree, J. Shultz

Board Members Absent:

A. Reeves

Called to order at 4:01 pm.

I. Adoption of Agenda

(Resolution 09-58-16)

Shultz moved, Adams supported the motion to accept the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 09-59-16)

Shultz moved, McCree supported the motion to approve the minutes of the August 25, 2016 Board of Directors meeting.

*Motion carried*

III. Public Participation

None

IV. Consent Agenda

(Resolution 09-60-16)

Keller moved, Jones supported the motion to accept the committee reports under the consent agenda.

*Motion carried*

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 09-61-16)

Hammon moved, Shultz supported the motion to approve the August 2016 vouchers as presented.

*Motion carried*

Contracts

(Resolution 09-62-16)

Hammon moved, Shultz supported the motion to approve the FY2017 Contract Renewal Packet as presented.

*Motion carried*

FY 2017 Budget

(Resolution 09-63-16)

Hammon moved, Shultz supported the motion to approve the FY 2017 Budget.

*Motion carried*

VI. Chair Report

Cole presented the October 2016 meeting calendar along with the FY 2017 calendar. Keller requested a printed copy of the FY 2017 calendar. The R10 minutes are not yet available so no report. There will be a special meeting on 10-07-16 to discuss the CEO candidates. They hope to have a new CEO hired by the end of the month.

VII. Executive Director's Report

D. Russell reported on the launch of the Mobile Health Unit on 09-16-16 at the Flint Farmer's Market and thanked Gary, Pegge and Angela for attending the launch. Outreach staff have been hired and are out in the community.

Russell also gave an update on the CCBHC process. GHS has withdrawn from the process due to extreme difficulties with the website which made meeting deadlines impossible. There may be future opportunities once the application process has been worked out. Mott Children's Health Center is closing children's mental health services. GHS is working with them to try to absorb as many of their cases as possible – estimated at 400+ - and also hire some of their staff who will be laid off because of the closure.

(Resolution 09-64-16)

Russell requested a 2% increase for non-union staff effective October 1, 2016 to match the 2% increase for union staff.

Shultz moved, Jones supported the motion to give non-union GHS staff a 2% increase effective October 1, 2016.

*Motion carried*

Russell also gave a PowerPoint presentation on the County cash issue, which outlined the programs that might be affected if the County refuses to make the agreed-upon payment to GHS, and balks at paying the traditional local contribution to the State Medicaid Match. This would reduce the amount of our General Fund. Adams requested hard copies of the presentation to share with other County Commissioners. McCree suggested also sharing with some of our community partners who might also be affected.

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:46 pm.  
Submitted by Lisa Hutchins Polmanteer, Executive Assistant