

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

**Board of Directors Meeting**  
**October 29, 2015**

**Board Members Present:**

W. Cole; *acting chair*, P. Adams, T. Bankert, B. Clack, T. Hammon, G. Jones, R. Long, K. McCree, A. Reeves, P. Saddington (*via teleconference*), J. Shultz

**Board Members Absent:**

L. Keller

Called to order at 4:02 pm.

I. Adoption of Agenda

(Resolution 10-81-15)

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

*Motion carried*

II. Approval of Minutes

(Resolution 10-82-15)

Shultz moved, Clack supported the motion to approve the minutes of the September 24, 2015 Board of Directors meeting.

*Motion carried*

III. Public Participation

Chris Warber of Disability Network and Depression and Bipolar Support Alliance brought some materials and addressed the board about a recent training he attended in Chicago. Lamonica Harris addressed the board.

IV. Consent Agenda

(Resolution 10-83-15)

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

*Motion carried*

V. Finance Committee Report, Kyle McCree, Chair

Vouchers

(Resolution 10-84-15)

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

*Motion carried*

Contract Review

(Resolution 10-85-15)

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

*Motion carried*

Contract Addendum

(Resolution 10-86-15)

A. Contractual Services Purchased by GHS

1. Solicitations

Case Construction

Healthcare – Medicare Eligible Retirees – Blue Cross and HealthPlus

Rehmann Robson

Shultz moved, Clack supported the motion to approve the addendum to the contracts.

*Motion carried*

VI. Chair Report

Cole presented the November 2015 meeting calendar and noted the earlier date for the November board meeting due to the Thanksgiving holiday. Cole also presented the minutes from the October Region 10 Board of Directors meeting and gave a brief report on the R10 SUD Advisory committee activities.

VII. Executive Director's Report

Russell requested a resolution from the Board for a three month extension of the December 31, 2015 expiration of the three years for Genesee Health System to maintain our cash assets with Genesee County. The extension will allow the continuation of the current agreement through March 31, 2016.

(Resolution 10-87-15)

Reeves moved, McCree supported the motion to extend the financial agreement between Genesee Health System and Genesee County to March 31, 2016.

*Motion carried*

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:39 pm.  
Submitted by Lisa Hutchins, Executive Assistant