

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503

Board of Directors Meeting
November 17, 2016

Board Members Present:

W. Cole, *chair*, T. Bankert, T. Hammon, G. Jones, L. Keller, R. Long, A. Reeves,
J. Shultz

Board Members Absent:

P. Adams, B. Clack, K. McCree

The meeting was called to order at 4:04 p.m.

I. Adoption of Agenda

(Resolution 11-72-16)

Hammon moved, Keller supported the motion to accept the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 11-73-16)

Keller moved, Hammon supported the motion to approve the minutes of the October 27, 2016 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 11-74-16)

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

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

Vouchers

(Resolution 11-75-16)

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

Motion carried

Contracts

(Resolution 11-76-16)

Hammon moved, Reeves supported the motion to approve the Contractual Services Purchased by GHS as presented.

Motion carried

VI. Chair Report

Cole presented the December 2016 meeting calendar. Cole noted that P&E will be held on the 15th of December, not the 16th as listed on the calendar.

Cole presented the nominees for the 2016 Board of Directors Annual Awards.

(Resolution 11-77-16)

Keller moved, Shultz supported the motion to approve the 2016 nominees.

Motion carried

Cole assigned T. Bankert to chair a subcommittee to explore proposing a millage for mental/behavioral health, with T. Hammon and J. Shultz to serve on the committee. The sub-committee will report to the Program & Evaluation Committee.

There is nothing to report on the Region 10 Board of Directors as the meeting has not yet been held for this month.

VII. Executive Director's Report

D. Russell distributed the GHS Annual Report, and distributed a copy of a letter that was sent to the Genesee County Board of Commissioners regarding the County reimbursement issue. Russell stated he plans on attending a Commission meeting, and addressing the Commission during public comments.

Russell also stated that GHS will be undergoing a reorganization and going back to our old model of administration. There will be some new hiring, and Dr. Tompkins and B. Swiecicki will be give some more responsibility.

Russell also reported that two Help Centers have now opened in the City of Flint. GHS staff have been instrumental in the organization and set-up of these centers.

VIII. Other Business

None

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:36 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant