

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

Board of Directors Meeting
November 21, 2019

Board Members Present:

K. McCree (Chair), T. Bankert, P. Alexander, K. Boles, W. Cole, L. Keller, A. Reeves, J. Shultz

Members Absent:

B. Clack, W. Coffell, E. Ellenburg, T. Henry

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

- I. Adoption of Agenda
(Resolution 11-67-19)
Shultz moved, Keller supported the motion to accept the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 11-68-19)
Shultz moved, Keller supported the motion to approve the minutes of the October 24, 2019 Board of Director's meeting.
Motion carried

- III. Public Participation
None

- IV. Consent Agenda-Committee Reports
Program and Evaluation Committee
SUD Advisory Committee (meeting cancelled due to weather)
(Resolution 11-69-19)
Shultz moved, Keller supported the motion to approve the committee reports under the consent agenda.
Motion carried

- V. Finance Committee Report, L. Keller, Chair
Keller reported on the finance committee meeting.

(Resolution 11-70-19)
Keller moved, Shultz supported the motion to approve the October 2019 vouchers as presented.
Motion carried

(Resolution 11-71-19)

Keller moved, Shultz supported the motion to approve Items 1 through 3 in the Executive Summary of Contracts including the Add-on New Contract-PALS Place LLC.

Motion carried

VI. Chair Report

McCree presented the December meeting calendar noting that the December Board of Director's meeting will be held on December 19, 2019 at the 1057 Coldwater location along with the Holiday Tea. McCree also informed the Board that he and A. Reeves will be touring the BHR site on December 17, 2019 along with a couple of GHS staff and information of the site visit will be shared at the Program and Evaluation meeting in January 2020.

T. Bankert presented the Region 10 PIHP Board minutes noting that there was nothing significant to report.

VII. Executive Director's Report

D. Russell presented a Memo of Understanding (MOU) to the Board between GHS and Uptown Reinvestment Corporation (URC) and requested a resolution agreeing to enter into the MOU. URC is a private corporation made up of local businessmen that is not associated with any governmental agency. The Facility Board has been working and making progress on how to consolidate all of GHS's children's programs in one building to be more efficient and cost effective. The agreement would open up funding and allow the progression of moving toward the consolidated location. It was noted that there are two directives that GHS will hold firm on regarding the agreement. One is that the endeavor will be budget neutral of what we spend now for children's programs and the other is that GHS staff time will be minimal. It was also noted that if the agency decides it is not affordable, we can disengage from the agreement without penalty.

(Resolution 11-72-19)

Bankert moved, Keller supported to enter into the Memo of Understanding with Uptown Reinvestment Corporation regarding a consolidated site for all GHS's children's programs.

Motion carried

Pursuant to the Michigan Open Meetings Act, Russell requested the Board enter into closed session to confer with legal counsel on ongoing court case.

(Resolution 11-72-19)

Keller moved that the Board enter into closed session.

Bankert yes

Alexander yes

Boles yes

Cole yes

Reeves yes

Shultz yes

McCree yes

Keller yes

Motion carried

At 4:37 p.m., the board room was cleared of all non-essential personnel and audience members and the Board moved into executive session.

At 5:28 p.m., the audience members were allowed back into the board room and the Board resumed open session.

(Resolution 11-73-19)

Keller moved, Cole supported to empower D. Russell along with legal counsel to negotiate the best possible outcome with the County using good faith and his best judgement and to bring the proposed resolution back to the Board at the next GHS Board of Directors meeting following the mediation.

Motion carried

VIII. Other Business

None

IX. Public Participation

None

With nothing further to come before the committee, the meeting was adjourned at 5:32 p.m.
Submitted by Karen S. Riddle, Administrative Assistant