

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

**Board of Directors Meeting**  
**December 17, 2015**

**Board Members Present:**

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

**Board Members Absent:**

B. Clack

Called to order at 4:02 pm.

I. Adoption of Agenda

(Resolution 12-95-15)

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

*Motion carried*

II. Approval of Minutes

(Resolution 12-96-15)

Shultz moved, Jones supported the motion to approve the minutes of the November 19, 2015 Board of Directors meeting.

*Motion carried*

III. Public Participation

Gordon Sherman, of GHS Consultative Services, and Danny presented a trophy to the Board to thank them for their support of the GHS Tigers Softball Team. Mr. Sherman will be retiring in January after 24 years of service with GHS.

Diane Breckenridge, GHS Hospital Liaison, read an e-mail she sent to D. Russell and the Executive Team after the Years of Service presentations. Ms. Breckenridge wanted to thank the board for promoting excellence in leadership at GHS.

IV. Consent Agenda

(Resolution 12-97-15)

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

*Motion carried*

V. Finance Committee Report, Kyle McCree, Chair

Vouchers

(Resolution 12-98-15)

Reeves moved, Adams supported the motion to approve the vouchers as presented.

*Motion carried*

Contract Review

(Resolution 12-99-15)

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

*Motion carried*

VI. Chair Report

Keller presented the January 2016 meeting calendar. Keller also presented the Recipient Rights Annual Report for approval.

(Resolution 12-100-15)

Reeves moved, Shultz supported the motion to approve the 2015 Recipient Rights Annual Report.

*Motion carried*

For the Region 10 report, Keller noted the Region has begun the process of hiring employees directly and has been working on job descriptions and postings. They are also looking to lease or purchase a building for offices.

VII. Executive Director's Report

D. Russell wished the board happy holidays and thanked them for their support during 2015.

A. Tack, GHS CFO, updated the board on the progress being made to reconcile GHS account balances with the County. Tack outlined the next steps, including a bank reconciliation which will hopefully shed light on things. Tack also stated the County will send the payment owed by GHS to Region 10. Tack is confident the issue will be resolved.

VIII. Other Business

P. Adams requested an update on the Autism Center now that the State has opened the program to participants up to 19 years in age.

Russell stated there will be an updated organizational chart published in January now that things have settled down.

IX. PUBLIC PARTICIPATION

None

With nothing further to come before the Board, the meeting was adjourned at 4:31 pm.  
Submitted by Lisa Hutchins Polmanteer, Executive Assistant