

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

Board of Directors Meeting
December 21, 2017

Board Members Present:

W. Cole, *chair*; P. Adams, W. Coffell, E. Ellenburg, T. Hammon,
L. Keller, K. McCree, A. Reeves, J. Shultz

Board Members Absent:

T. Bankert, J. Bernard, B. Clack

The meeting was called to order at 4:02 p.m.

I. Adoption of Agenda

(Resolution 12-103-17)

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

Motion carried

II. Approval of Minutes

(Resolution 12-104-17)

Keller moved, Ellenburg supported the motion to approve the minutes of the November 16, 2017 Board of Directors meeting.

Motion carried

III. Public Participation

None

IV. Consent Agenda

(Resolution 12-105-17)

Adams moved, Reeves supported the motion to approve the committee reports under the consent agenda.

Motion carried

V. Finance Committee Report, Ted Hammon, Chair

(Resolution 12-106-17)

Hammon moved, Ellenburg supported the motion to approve the November 2017 vouchers as presented.

Motion carried

(Resolution 12-107-17)

Hammon moved, Reeves supported the motion to approve the new contracts (Item a) as presented.

Motion carried

(Resolution 12-108-17)

Hammon moved, Clack supported the motion to approve the add-on – a new contract with Rehman Robson for contractual financial services.

Motion carried

(Resolution 12-109-17)

Hammon moved, Shultz supported the motion to approve the contract with BDO

Motion carried

VI. Chair Report

(Resolution 12-110-17)

Reeves moved, McCree supported the motion to approve the RRAC Annual Report.

Motion carried

Cole presented the January 2018 meeting calendar, the minutes of the November Consumer Council meeting, and led a brief discussion on the R10 Board of Directors minutes.

VII. Executive Director's Report

D. Russell presented a slideshow of the year-end wrap up for GHS. Included were highlights of organizational awards and accomplishments, as well as achievements by individual staff, and some things that will be coming in 2018.

Russell also reported that we will be looking at implementing "Plan B" regarding the County cash issue.

VIII. Presentation – Red Cross Disaster Relief Volunteers

VIII. Other Business

None

IX. Public Participation

Naomi Schmult addressed the board to thank them for their participating in programs like Mental Health Court.

With nothing further to come before the Board, the meeting was adjourned at 4:30 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant

