

GENESEE HEALTH SYSTEM  
420 W. 5<sup>th</sup> Avenue  
Flint, MI 48503  
Board of Directors Special Meeting  
July 27, 2022

Board Members Present: G. Jones, *acting chair*, E. Ellenburg, P. Henry, K. Lemons, K. McCree, and R. Speed

Board Members Absent: K. Boles, P. Alexander, M. Danic, J. Johnson, A. Reeves, and C. Winfrey

The meeting was called to order 4:08 p.m.

I. Public Participation

None

II. Special Business

D. Russell introduced a proposal to the Board to enter into a purchase agreement and continue the due diligence on the property that was approved by the Board in January 2022. He requested approval to pre-pay the Greater Flint Mental Health Facilities Board \$200,000.00 to be used as earnest money down on a purchase agreement, and also approval to enter into a long-term lease with the Greater Flint Mental Health Facilities Board to relocate the GHS main campus, and other programs. Russell noted that, after we enter into the purchase agreement, we have 90 days to do due diligence, during which time we can cancel the agreement.

Russell introduced Karry Steele, Sr. Director of Business Operations, who presented a PowerPoint on the ongoing issues at the 420 building and needed repairs and updates. Steele also presented a layout of the main building and the library, which are the properties that we would enter into an agreement to purchase. Glen Chipman, GHS CFO, presented on the financials of the purchase.

(Resolution SM 07-01-22)

Speed moved, McCree supported the motion to approve the payment of \$200,000.00 to the Greater Flint Mental Health Facilities Board, to be used as earnest money to enter into a purchase agreement.

*Motion carried*

Resolution SM 07-02-22)

Lemons moved, Speed supported the motion to enter into a long-term lease with the Greater Flint Mental Health Facilities Board.

*Motion carried*

III. Other Business

None

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