

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
November 17, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, M. Danic, E. Ellenburg, P. Henry, K. Lemons, K. McCree, A. Reeves, and C. Winfrey

Board Members Absent: J. Johnson, G. Jones, and R. Speed

The meeting was called to order 4:00 p.m.

- I. Adoption of Agenda
(Resolution 11-110-22)
Ellenburg moved, Winfrey supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 11-111-22)
Winfrey moved, Ellenburg supported the motion to approve the minutes of the October 27, 2022 Board of Directors meeting as presented.
Motion carried

- III. Public Participation
Amy Carter, no address given, addressed the Board regarding her dissatisfaction with Dr. Rungta's treatment of her son.

- IV. Finance Committee Business
Presented by A. Reeves, Finance Committee Chair

VOUCHERS

G. Chipman presented the vouchers, totaling \$10,486,097.97 and covering the period of 10-01-22 through 10-31-22, for approval. A brief discussion followed

(Resolution 11-112-22)

Winfrey moved, Alexander supported the motion to approve the vouchers as presented.

Motion carried

CONTRACTS

Glen Chipman, GHS CFO, presented the executive summary of contracts to the board. Under Item 1, Amendments, there were four amendments to existing contracts adjusting and correcting rates for private duty nursing, DS Heavenly Haven, and Easter Seals of Michigan. There was also an amendment to the lease for Woodmoor Home, and a cost settlement with Hope Network / New Passages Behavioral Health and Rehab Services to stabilize the CRU. Discussion followed.

(Resolution 11-113-22)

Lemons moved, Alexander supported the motion to approve the Amendments under Item 1 as presented.

Motion carried

Under Item 2, Grants, Chipman presented two grants awarded to GHS from Region 10 using PA2 funding. The first is for a suicide prevention program that includes dollars for a media campaign, two training workshops, and an additional 25 Living Works licenses.

The second grant is for COD Training, in which Region 10 agrees to purchase SUD Community Wide Training, to secure a venue for the training, the hiring of industry experts, and to develop and market training sessions for the provider network and other community partners. Discussion followed.

(Resolution 11-114-22)

Lemons moved, Alexander supported the motion to approve the grants under Item 2 as presented.

Motion carried

OTHER BUSINESS

Chipman presented the amended Co-Applicant Agreement between Genesee Health System and Genesee Community Health Center. The agreement has been amended to reflect the signatures of the current Board Chairs.

(Resolution 11-115-22)

McCree moved, Lemons supported the motion to authorize the GHS CEO and current Board chair to sign the updated Co-Applicant agreement.

Motion carried

A copy of the Executive Finance Summary will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

C. Winfrey presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 11-116-22)

McCree moved, Reeves supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Next Winfrey presented the Water Crisis Report for informational purposes only. A brief discussion followed.

Public Participation Follow up:

Sharon Campbell, 8023 Kensington Blvd., Davison, MI 48423 addressed the board regarding ongoing treatment concerns regarding her sister. D. Russell advised that Ms. Campbell's sister has, in the past, rescinded her permission to share treatment information with her sister. Russell advised that her guardian and treatment team are pleased with the progress she is making.

Subcommittee Reports

None

This concluded the presentation of the Program and Evaluation Committee business.

VI. Consent Agenda

(Resolution 11--22)

Reeves moved, Lemons supported the motion to approve the committee minutes under the Consent Agenda as presented.

Motion carried

VII. Chair Report

Boles presented the December 2022 meeting calendar, noting that Board meeting will be held the third week of December due to the holidays. The Holiday Tea and Board Meeting will be held at the new CCIS Facility. The Holiday Tea will be from 2-4 p.m. and board members are encouraged to attend the Tea.

The R10 Board of Directors Minutes for October 2022 were included in the packets for board member information.

Boles noted that GHS is asking Board members if they would like to volunteer to serve on the scoring committee for the new grant proposals. Boles will sign up to review five proposals. Reeves and Lemons also volunteered to serve on the committee.

This concluded the chair report.

VIII. Executive Directors Report

GHS was recognized as a Top Ten Workplace by the Detroit Free Press for 2022. GHS was specifically recognized for our efforts with DEI. This designation was based on staff feedback from a recent employee survey. The award will be published in the Free Press on 11-20-22.

D. Russell reminded the Board that there will be a ribbon cutting ceremony at CCIS on 11-18-22 at 10 a.m. The ribbon cutting ceremony has been moved indoors due to the expected inclement weather.

Russell noted we are still negotiating the property purchase with Communities First. It has been a long process but we are hopeful the end is in sight.

Finally, Russell distributed an election results recap that was compiled by Alan Bolter of CMHA, and is specific to Michigan results.

This concluded the CEO's report.

IX. Other Business

McCree wanted to commend Karry Steele and Renee Keswick for their work on CCIS and the presentation of the facility to the public.

With nothing further to come before the Board, the meeting was adjourned at 5:18 p.m.
Submitted by Lisa Polmanteer, Executive Assistant