

GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
March 23, 2023

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, K. Lemons, A. Reeves, and R. Speed

Board Members Present via Zoom: M. Danic, and G. Jones

Board Members Absent: P. Henry, J. Johnson, K. McCree, and C. Winfrey

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

I. Adoption of Agenda

D. Russell requested the closed session under his executive director's report be moved to public participation.

(Resolution 03-26-23)

Speed moved, Ellenburg supported the motion to approve the agenda with the requested change.

*Motion carried*

II. Approval of Minutes

(Resolution 03-27-23)

Ellenburg moved, Lemons supported the motion to approve the minutes of the February 23, 2023 Board of Directors meeting as presented.

*Motion carried*

III. Public Participation

None

Under the provisions of the Open Meetings Act 15.268, Section 8 (d), to consider the purchase or lease of real property, Russell requested a motion to enter into a closed session.

(Resolution 03-28-23)

Ellenburg moved, Lemons supported the motion to enter into a Closed Session under the provisions of the Open Meetings Act 15.268, Section 8 (d), to consider the purchase or lease of real property.

Roll call vote:

Boles        yes

Alexander    yes

Ellenburg    yes

Lemons      yes

Reeves        yes

Speed         yes

The Board moved into Closed Session at 4:05 p.m.  
The Board returned from Closed Session at 4:34 p.m.

(Resolution 03-29-23)

Reeves moved, Alexander supported the motion to approve the new, reduced purchase price of \$7.8M for the Baker College property.

*Motion carried*

IV. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

(Resolution 03-30-23)

Lemons moved, Speed supported the motion to approve the agenda of the Finance Committee as presented.

*Motion carried*

VOUCHERS

Chipman presented the vouchers, totaling \$9,537,356.08 and covering the period of 02-01-23 through 02-28-23, for approval. A brief discussion followed

(Resolution 03-31-23)

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

*Motion carried*

CONTRACTS

Glen Chipman, CFO, presented the executive summary of contracts to the board.

Under Item 1, Renewal, Chipman reviewed two new contracts for Dr. David Pyatt at GCHC and The Disability Network. A brief discussion followed.

(Resolution 03-32-23)

Ellenburg moved, Speed supported the motion to approve the contract renewals under Item 1 as presented.

*Motion carried*

Under Item 2, Amendment, Chipman presented an amendment to remove Shumpert Group Home from the lease with the Greater Flint Mental Health Facilities Board. The Shumpert Group Home was sold to private owners effective 02-27-23. Discussion followed.

(Resolution 03-33-23)

Speed moved, Lemons supported the motion to approve the contract amendment under Item 2 as presented.

*Motion carried*

Under Item 3, Grants, Chipman presented a grant approved by Region 10, using Genesee County PA2 Funding for FY 2023 to provide community wide training on menthol cigarette marketing. The grant covers the period from 3/1/23 through 9/30/23. Chipman also presented an amendment to a grant also approved by R10 for Hurley SUD Consultation Agreement with Dr. Musson. These services are being referred to the health coach at GCHC and will not use PA2 funds.

(Resolution 03-34-23)

Alexander moved, Speed supported the motion to approve the grant funding under Item 3 as presented.

*Motion carried*

Under Item 4, RFQ, Chipman presented a contract with Hollingsworth Consulting LLC for the training of 40 GHS management staff.

(Resolution 03-35-23)

Lemons moved, Alexander supported the motion to approve the RFP under Item 4 as presented.

*Motion carried*

#### OTHER BUSINESS

None

A copy of the Executive Finance Summary is on file with the minutes.  
This concluded the presentation of the Finance Committee business.

#### V. Program & Evaluation Committee Business

(Resolution 03-36-23)

Reeves moved, Lemons supported the motion to approve the Program & Evaluation Committee agenda as presented.

*Motion carried*

R. Speed, P&E Committee chair, presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 03-37-23)

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

*Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only.

Public Participation Follow up

D. Russell shared a letter from VISTA in response to the letter received at February's public participation regarding the VISTA program. The letter will be forwarded to Board members by L. Polmanteer.

Subcommittee Reports

None

R10 SUD Advisory Committee Reports

None

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

VI. Consent Agenda

(Resolution 03-38-23)

Speed moved, Reeves supported the motion to approve the SUD Advisory Committee minutes under the Consent Agenda as presented.

*Motion carried*

VII. Chair Report

Boles presented the April 2023 meeting calendar and the Region 10 February 2023 meeting minutes. Boles stated that several board members participated in the GHS grant program review process. This concluded the chair report.

VIII. Executive Directors Report

D. Russell thanked the board members for the motion approving the Baker purchase. The target date for closing is April 19<sup>th</sup>, and then we have a year to vacate the 420 building and occupy the Baker building. Russell noted we are making a schedule now for the moves and are hoping to be moved in by the end of the calendar year.

Next Russell stated that we have received a \$450K planning grant from HRSA to develop a psychiatric residency program at GHS. This is planning for the future and will be a long term goal. There is a lot of interest in the community for this program.

Last, Russell noted that this is Dr. Danic's last meeting as he did not seek reappointment. His schedule has changed and he has been unable to attend board meetings in person. We are thankful for his service.

This concluded the Executive Director's Report

IX. Other Business

K. Lemons noted that he has been hearing many good things about the BHUC and Dr. Baha in the community.

With nothing further to come before the Board, the meeting was adjourned at 5:25 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant