

GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
June 1, 2023  
(Postponed from May 25, 2023)

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, P. Henry, G. Jones, R. Speed, and C. Winfrey

Board Members Absent: J. Johnson, K. Lemons, and A. Reeves

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

I. Adoption of Agenda

(Resolution 05-52-23)

Ellenburg moved, Jones supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 05-53-23)

Jones moved, Ellenburg supported the motion to approve the minutes of the April 27, 2023 Board of Directors meeting as presented.

*Motion carried*

III. Public Participation

Sharon Campbell, 8023 Kensington Blvd., #11, Davison, MI 48423, submitted an email listing her concerns with the ongoing care of her sister.

IV. Finance Committee Business

Presented by E. Ellenburg, Finance Committee Co-Chair

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$11,590,902.39 and covering the period of 04-01-23 through 04-30-23, for approval. A brief discussion followed

(Resolution 05-54-23)

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

*Motion carried*

CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item 1, New Contracts, Chipman reviewed the new contracts for Circle of Hope, PHP PLLC, and Pontiac General Hospital. A brief discussion followed.

(Resolution 05-55-23)

Speed moved, Alexander supported the motion to approve the new contracts under Item 1 as presented.

*Motion carried*

Under Item 2, Renewal, Chipman presented renewals of current contracts with MST Services for renewal of the agency's MST Therapy License, and Sorenson for ASL Interpretation Services. Discussion followed.

(Resolution 05-56-23)

Jones moved, Ellenburg supported the motion to approve the contract renewals under Item 2 as presented.

*Motion carried*

Under Item 3, RFQ, Chipman advised that SHI had been selected, as a result of the RFQ process, to provide Microsoft Software Licensing for the agency. SHI is identified as the largest minority and woman owned business enterprise in the US. Discussion followed.

(Resolution 05-57-23)

Boles moved, Ellenburg supported the motion to approve the RFQ under Item 3 as presented.

*Motion carried*

Under Item 4, Other, Chipman presented a request to update the Finance Committee Protocol with an amendment to update the purchasing threshold without seeking board approval from \$20,000 to \$50,000. This update to the GHS Procurement Policy will allow GHS to move more efficiently as the current approval process can delay operations. All other Finance Committee Protocols will remain in place. Discussion followed.

(Resolution 05-58-23)

Speed moved, Ellenburg supported the motion to approve the proposed update to the GHS Procurement Policy as presented.

*Motion carried*

#### FY2022 Financial Audit Presentation

Chipman presented the Financial Statement for the FY2022 Audit Report from BDO, independent auditors for GHS. The audit covered the period of 10-01-21 through 09-30-22. Chipman noted there was a \$12M change in our net position, largely due to the Mental Health Millage funds, as well as higher revenues creating a surplus in Genesee Community Health Center funds. Chipman presented the Audit Wrap, which provides details of the audit process. A letter from the auditors issued unmodified opinions on GHS's financial statement. There were no corrected or uncorrected mistakes. Chipman advised this was a very good audit and the agency is in good financial shape. Discussion followed.

(Resolution 05-59-23)

Winfrey moved, Speed supported the motion to approve the FY22 Financial Audit Wrap and Independent Auditor's Report as presented.

*Motion carried*

OTHER BUSINESS

None

A copy of the Executive Finance Summary and FY2022 Audit Report will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

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

(Resolution 05-60-23)

Ellenburg moved, Winfrey 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

None

Subcommittee Reports

There were no subcommittee reports for May

Presentation: GHS Quality Management Plan FY23

Jennifer McCarty, GHS COO, presented the FY23 GHS Quality Management Plan. McCarty noted the purpose of the plan is to monitor activities of internal staff and external providers and identify areas for improvement. When the monitoring process identifies areas of concern we require corrective action plans from the departments or agencies involved. The Quality Management Plan is connected to GHS's overall mission, vision, and values.

(Resolution 05-61-23)

Alexander moved, Ellenburg supported the motion to approve the FY23 GHS Quality Management Plan.

*Motion carried*

Presentation: FY22 Business Operations Program Improvement Plan

Next McCarty presented the Business Operations Program Improvement Plan for FY2022. The plan identifies areas of improvement needed to improve areas such as identifying and coordinating/linking of consumer medical conditions and maintaining compliance with MDHHS, Medicaid, and Region 10 standards of care. The plan lists actions taken to improve for each quarter of FY22 in detail, and whether or not goals and standards were met. Discussion followed.

(Resolution 05-62-23)

Winfrey moved, Jones supported the motion to approve the FY22 Business Operations Program Improvement Plan as presented.

*Motion carried*

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

VI. Consent Agenda

There were no items for approval under the consent agenda.

VII. Chair Report

Boles presented the June 2023 meeting calendar and the Region 10 April 2023 meeting minutes. Boles noted that the Recipient Rights Advisory Committee will not meet in June due to a lack of agenda items. Boles also announced she will be retiring from the GHS Board of Directors at the end of June 2023. Boles stated she has enjoyed her time on the Board and has enjoyed working with everyone and learning about the CMH system. This concluded the chair report.

VIII. Executive Directors Report

D. Russell presented a worksheet with the applicants from the 2023 GHS Mini Grant program. Russell explained the application process and stated we tried to be as flexible as we possibly could be with the awarding of funds. We had two technical assistance meetings during the process and assisted applicants in any way we could. Out of 37 applicants, 21 were awarded grants for the millage year of 2023. Of the 16 applicants who were not awarded funding, two were late submissions, and the other 14 either had missing or incomplete paperwork, or their grant requests were not mental health focused. Russell stated that we will have quarterly reports on the programs we're funding. Discussion followed.

(Resolution 05-63-23)

Winfrey moved, Ellenburg supported the motion to approve the awards for the 2023 GHS Mini Grant program.

*Motion carried*

Russell advised that the CS Mott Board of Trustees will be touring the CCIS building on Wednesday, June 7<sup>th</sup>.

This concluded the CEO's report.

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:22 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant