

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
July 20, 2023

Board Members Present: P. Alexander, K. Lemons, A. Reeves,
R. Speed, and C. Winfrey
Board Members Absent: P. Henry and G. Jones

The meeting was called to order 4:07 p.m.

I. Adoption of Agenda

(Resolution 06-64-23)

Alexander moved; Lemons supported the motion to approve the agenda as presented.

Motion carried

II. Approval of Minutes

(Resolution 06-65-23)

Jones moved, Ellenburg supported the motion to approve the minutes of the June 1, 2023, Board of Directors meeting as presented.

Motion carried

III. Public Participation

None

IV. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$11,419,436.82 and covering the period of 05-01-23 through 05-31-23, for approval. A brief discussion followed

(Resolution 06-66-23)

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

Motion carried

EXECUTIVE SUMMARY OF CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item 1, Amendments, Chipman provided details on an amendment to the specialized residential agreement with Prader-Willi Homes of Oconomowoc LLC to add vocational skill building services. A brief discussion followed.

(Resolution 06-67-23)

Speed moved, Johnson supported the motion to approve the contract Amendment under Item 1 as presented.

Motion carried

Under Item 2, RFP, Chipman presented RFPs for Consumer Advancement, Case Construction, along with two RFPs from the Contract Summary add on for Sorenson Gross / Costa and Lurvey Construction. Discussion followed.

(Resolution 06-68-23)

Speed moved, Johnson supported the motion to approve the RFPs under Item 2 on the contract summary and the contract summary add on as presented.

Motion carried

On the contract summary add on, Chipman presented a new contract for Hummingbird Consulting to provide technical assistance through the CCBHC certification process. Discussion followed.

(Resolution 06-69-23)

Alexander moved, Johnson supported the motion to approve the new contract with Hummingbird Consulting as presented.

Motion carried

Finally, Chipman presented the independent accountant's report written on June 20, 2023 from BDO USA, LLP, who performed the financial audit for the agency. This report was presented for informational purposes only.

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

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

(Resolution 06-70-23)

Lemons 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

None

Subcommittee Reports

There were no subcommittee reports for June

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

VI. Consent Agenda

(Resolution 06-71-23)

Winfrey moved, Lemons supported the motion to approve the items on the consent agenda for June.

Motion carried

VII. Chair Report

Boles presented the July 2023 meeting calendar and the Region 10 May 2023 meeting minutes. Boles noted that the July board meeting will be held the 3rd week in July, on the 20th, rather than the 4th week in July.

Boles stated that Region 10 requested that the Board designate a new R10 Board Secretary, to fill her vacant spot. K. Lemons advised he was asked by R10 if he had any interest in the position. He stated he is willing to serve.

(Resolution 06-72-23)

Ellenburg moved, Winfrey supported the motion to designate Ken Lemons as the Region 10 Board of Directors Board Secretary.

Motion carried

Next Boles advised that the Executive Committee met prior to the Board of Directors meeting to review the CEO Evaluation. The evaluation was very good overall. The Executive Committee recommended a 5.5% salary increase for the CEO in recognition of his excellent leadership of the agency.

(Resolution 06-73-23)

Reeves moved, Speed supported the motion to approve a 5.5% increase to the CEO's salary.

Motion carried

Boles thanked the agency and board members for the opportunity to serve on the Board and as Board Chair. She stated she is excited and hopeful for the future of GHS.

VIII. Executive Directors Report

D. Russell thanked Kathy Boles for her time of service on the Board, and for her support of GHS.

Next Russell presented a MOU/MOA with Genesee County for the Mental Health Millage. This MOU/MOA contains the same language as the agreement that was approved last year, and will be good for three years, 2023 through 2026.

(Resolution 06-77-23)

Winfrey moved, Lemons supported the motion to approve the MOU/MOA with Genesee County for the Mental Health Millage, covering the years 2023 through 2026.

Motion carried

Russell advised Lisa Polmanteer will be helping with the renovations and move to the new GHS Main Campus, so will be stepping away from her duties as recording secretary for the Board of Directors to allow time to focus on her new duties. Virginia (Ginger) Gorton will be stepping in to replace Lisa.

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:24 p.m.
Submitted by Lisa Polmanteer, Executive Assistant