

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
February 26, 2026

Board Members Present: G. Jones, *chair*, K. Alexander, E. Ellenburg, T. Hammon, D. Howard-Coolin, L. Mitchell, J. Patrick-Singleton, A. Reeves, W. Winiarski

Board Members Absent: L. Coney, K. Sturdivant, C. Winfrey

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

I. Adoption of Agenda

(Resolution 02-06-26)

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

Motion carried

II. Approval of Minutes

(Resolution 02-07-26)

Hammon moved, Winiarski supported the motion to approve the minutes of the January 22, 2026 Board of Directors meeting as presented.

Motion carried

III. Public Participation

None

IV. Finance Committee Business

Presented by E. Ellenburg, Finance Committee Vice Chair

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$16,662,141.32 and covering the period of 01/01/26 through 01/31/26, for approval. A brief discussion followed.

(Resolution 02-08-26)

Winiarski moved, Hammon 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 two contracts, items a & b, for Independent Facilitation, which is used in the Person-Centered Planning process. Chipman explained they are for the same type of services, just different providers to be used based on need. Chipman then reviewed item c, which is for OT services at CCIS. A brief discussion followed.

(Resolution 02-09-26)

Ellenburg moved, Hammon supported the motion to approve the new contracts under Item 1 as presented.

Motion carried

Under Item 2, Amendment, Chipman presented an amendment to the lease from Ronco Properties, LLC, to lease the entire suite to provide counseling services in Grand Blanc. The price per square foot remains the same. Discussion followed.

(Resolution 02-10-26)

Reeves moved, Hammon supported the motion to approve the contract amendment under Item 2 as presented.

Motion carried

Under Item 3, RFP/Purchasing, Chipman presented a proposal to contract with RG Media, LLC, for a contract to enhance GHS brand awareness at Bishop Airport. Melissa Brown, Director of Communications and Public Relations, gave a brief overview of the type of outreach GHS would be doing at the airport. Discussion followed.

(Resolution 02-11-26)

Reeves moved, Hammon supported the motion to approve the RFP under Item 3 as presented.

Motion carried

OTHER BUSINESS

None

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

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

(Resolution 02-12-26)

Winiarski moved, Patrick-Singleton supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Public Participation Follow-up

None

Subcommittee Reports

None

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

VI. Chair Report

Jones presented the March 2026 meeting calendar and the Region 10 January 2026 meeting minutes. This concluded the chair report.

VII. Executive Directors Report

D. Russell presented the results of two longitudinal studies in which GHS participated. The first was the SPIRIT Study, which involved safety planning vs. standard care for suicide prevention after pretrial detention. The second was a study on creating a community resource for neuropsychological assessments after lead exposure.

Russell then presented a letter from the four CMH CEOs to Director Hertel asking for guidance and direction on what to do when Region 10's contract extension with the state expires on 9/30/26. Russell stated there is no new information about the issuance of another RFP for PIHP services from the state.

This concluded the CEO's report.

VIII. Other Business

None

With nothing further to come before the Board, the meeting adjourned at 4:31 p.m.

Submitted by Lisa Polmanteer, Executive Assistant