

GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
April 23, 2026

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

Board Members Absent: K. Alexander, L. Coney, A. Reeves, K. Sturdivant, and C. Winfrey

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

- I. Adoption of Agenda  
(Resolution 04-20-26)  
Ellenburg moved, Howard-Coolin supported the motion to approve the agenda as presented.  
*Motion carried*
- II. Approval of Minutes  
(Resolution 04-21-26)  
Howard-Coolin moved, Ellenburg supported the motion to approve the minutes of the March 26, 2026, Board of Directors meeting as presented.  
*Motion carried*
- III. Public Participation  
None
- IV. Diversity, Equity and Inclusion Committee  
Dr. Shawn Edwards, Sr. Director of Engagement, Education, and Customer Services, gave a PowerPoint presentation highlighting GHS's community engagement, GHS community stakeholder footprint, and staff engagement and acknowledgement over the 2<sup>nd</sup> quarter of FY2026. GHS staff met with employees from Genesee County and the Flint Police Department offering community resources and officer grief support. GHS also recognized internal staff from the Access Department and BHUC for their outstanding service to our consumers. Dr. Edwards will announce the GHS Cultural Champion of the Year at her next report to the board.
- V. Human Resources Committee  
Nicole Williams, CHRO for GHS, presented a one-page HR Fact Sheet highlighting the GHS workforce, recruitment, turnover, labor relations, and other business. Turnover for the previous quarter was 2%, with a retention rate of 95%. GHS had 22 new hires in the previous quarter. Williams announced that GHS will once again participate in the Top Workplace Survey from May 11-22<sup>nd</sup>.

VI. Communications and Public Relations Report

Melissa Brown, Director of Communications and Public Relations, reported on GHS brand Awareness and identity strategy, internal and external communications with the public, media, and crisis communication. Ms. Brown highlighted a new suicide prevention campaign called Get Help to Live Well. The campaign is geared towards six audiences: K-12 students, young adults aged 18-25, LGBTQ community, the unhoused, veterans, and parents and caregivers.

VII. Finance Committee Business

Presented by E. Ellenburg, Finance Committee Vice Chair

(Resolution 04-22-26)

Patrick-Singleton moved, Howard-Coolin supported the motion to approve the Finance Committee agenda.

*Motion carried*

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$13,051,355.60 and covering the period of 03/01/26 through 03/31/26, for approval. A brief discussion followed.

(Resolution 04-23-26)

Patrick-Singleton moved, Howard-Coolin supported the motion to approve the vouchers as presented.

*Motion carried*

AUDIT PRESENTATION

Christina Schaub, of Roslund, Prestage & Company, PC, presented the Independent Auditor's Report for FY2025 to the board. RPC audited the financial statements of business activities, each major fund, and the aggregate remaining fund information for GHS as of the year ending September 30, 2025. GHS was given the highest level of assurance that the financial statements given to the auditing firm were free from material misstatement whether due to fraud or error. No deficiencies were identified in internal control, and no instances of noncompliance or other matters were detected.

(Resolution 04-24-26)

Winiarski moved, Patrick-Singleton supported the motion to accept the auditor's reports for FY 2025.

*Motion carried*

CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item III.A.1, New Contracts, Chipman reviewed one new item for a contract with PWF Technology Distribution LLC for the purchase of Microsoft Software Licensing. The package price is approximately \$265,000.00 in each of the three years, with a three-year total of \$795,000.00. The license(s) will be effective from July 1, 2026, through June 30, 2029. The software licenses will be purchased following Board approval. A brief discussion followed.

(Resolution 04-25-26)

Winiarski moved, Howard-Coolin supported the motion to approve the new contract under Item 1 as presented.

*Motion carried*

#### OTHER BUSINESS

##### Budget Amendment

G. Chipman presented amendments to the FY2026 budget to the board. Chipman noted that new grants were added and some funding was moved between line items. Discussion followed.

(Resolution 04-26-26)

Winiarski moved, Howard-Coolin supported the motion to approve the amendments to the FY2026 budget as recommended.

*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.

#### VIII. Program & Evaluation Committee Business

G. Jones presented items a. & b., the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 04-27 -26)

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

*Motion carried*

##### c. Public Participation Follow-up

None

##### d. Subcommittee Reports

- i. R10 Report – the Region 10 March 2026 minutes were included in the packets.
- ii. Facility Board – nothing new to report.

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

IX. Chair Report

Jones presented the May 2026 meeting calendar and the Region 10 March 2026 meeting minutes. A flyer for the annual GHS Consumer Dance, to be held on May 15, 2026, was included in the packets as well. This concluded the chair report.

X. Executive Directors Report

D. Russell, CEO of GHS, presented the annual summary of the MDHHS CCBHC report to the board. For the legislative update, Russell stated there are rumors of a new RFP, but nothing definite.

Russell also presented copies of all 3 proposed budgets for the State of Michigan; the Executive, Senate, and House. There are considerable differences in the budgets, with neither the Senate nor the House versions including the Governor's proposed new "sin" taxes. It will likely take a considerable amount of time for all three branches to agree on a budget.

This concluded the CEO's report.

XI. Other Business

None

With nothing further to come before the Board, the meeting adjourned at 4:58 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant