

GENESEE HEALTH SYSTEM
1402 S. Saginaw St.
Flint, MI 48503
Board of Directors Meeting
May 28, 2026

Board Members Present: G. Jones, *chair*, K. Alexander, E. Ellenburg, D. Howard-Coolin, J. Macey, L. Mitchell, J. Patrick-Singleton, A. Reeves, C. Rutherford, and C. Winfrey

Board Members Absent: K. Sturdivant and W. Winiarski

The meeting was called to order at 4:01 p.m.

- I. Adoption of Agenda
(Resolution 05-28-26)
Ellenburg moved, Winfrey supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 05-29-26)
Mitchell moved, Ellenburg supported the motion to approve the minutes of the April 23, 2026, Board of Directors meeting as presented.
Motion carried

- III. Public Participation
None

- IV. Presentation of Plaque
D. Russell presented a commemorative plaque to Ramona Deese, retiring board member for NAMI of Genesee County, for 29 years of providing exceptional service and unwavering support to persons and their families affected by mental illness.

- V. Corporate Compliance Committee
Dr. Lisa Hearn-Shumpert, Chief Compliance and Privacy Officer, presented the Aggregate Report of Compliance Activity. Dr. Shumpert provided information about the operation and goals of the GHS Corporate Compliance department, along with the Quarterly Compliance Reports from 2024/2025 and 2025/2026. The information is gathered from the Officer of the Inspector General Reporting Program Integrity Report for billing errors, both intentional and unintentional. For the most recent quarter, there were forty-one reportable actions with 75% substantiated. A brief discussion followed the presentation of the report.

(Resolution 05-30-26)
Reeves moved, Howard-Coolin supported the motion to accept the Aggregate Report of Compliance Activity for 2024/2025 and 2025/2026 as presented.
Motion carried

Next Dr. Shumpert presented the GHS Board of Directors Conflict of Interest Policy and Conflict of Interest Statements to the board. Dr. Shumpert briefly explained the policy and requested the board complete and sign the conflict of interest statements to the best of their knowledge and ability. The statements will be reviewed by the Executive Committee and remain on file in the Corporate Compliance office.

VI. Finance Committee Business

Presented by A. Reves, Finance Committee Chair

(Resolution 05-31-26)

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

Motion carried

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$12,975,147.69 and covering the period of 04/01/26 through 04/30/26, for approval. A brief discussion followed.

(Resolution 05-32-26)

Ellenburg moved, Howard-Coolin 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, Leases, Chipman reviewed a sublease between GHS and the Greater Flint Mental Health Facilities Board for property located at 412 E. First St., Flint, MI 48503. GHS will sublease at \$16 square foot / \$24,366.67 per month. The lease effective date will be October 1, 2026 for the initial five (5) years; with two (2) additional five (5) year renewal options, including 1% year-over-year rent increases during renewal periods. A brief discussion followed.

(Resolution 05-33-26)

Howard-Coolin moved, Patrick-Singleton supported the motion to approve the Leases under Item 1 of Contracts.

Motion carried

Under Item 2, Renewals, Chipman presented a contract renewal between GISD for Dr. Rungta to provide psychiatry services to children and families at the GISD. GISD will increase compensation to GHS at \$232.00 per hour. The effective date of the contract is upon signature and will cover the 2026-2027 school year.

Chipman also presented two renewals with Therapy Hub Consulting PLLC and Jewels Clinical Consulting LLC for social work supervision to new and existing GHS staff. The contracts will be effective May 1, 2026 through April 30, 2027.

(Resolution 05-34-26)

Patrick-Singleton moved, Howard-Coolin supported the motion to approve the Contract Renewals under Item 2.

Motion carried

Under Item 3, Other, Chipman presented a sole source contract with Outfront Media for billboard advertising services in Genesee County. The advertising will feature a Suicide Prevention Campaign focused on seven audience areas and use the Millage Funding budget under Community Education and Awareness spending. This is a sole source contract due to billboard availability in desired locations (Genesee County city streets and expressways) and cost. The contract will be effective June 1, 2026 through November 29, 2026.

(Resolution 05-35-26)

Ellenburg moved, Patrick-Singleton supported the motion to approve the sole source contract under Item 3.

Motion carried

Next Chipman presented the 2026 Millage Financial Report. The report gives details of expenditures for the seven focus areas of millage spending and general access to care. There will be a projected fund balance of \$112,000 at the end of the fiscal year.

(Resolution 05-36-26)

Reeves moved, Rutherford supported the motion to accept the Millage Financial Report as presented.

Motion carried

OTHER BUSINESS

Chipman presented a deficit reduction plan, required by the State of Michigan, for the Mental Health Activities Fund. The plan is required due to the presence of a reportable deficit as defined under State policy, based on the FY2025 GHS audited financial statements. Chipman explained that in fiscal year 2025 GHS made cash contributions to the Health Care Savings Plan (HCSP) in the amount of \$1,501,996. The calculated deficit is \$1,367,045. The now closed GHS Retiree Health Funding Vehicle (RHFV) has a surplus of \$58,532,408. We received confirmation from our independent retiree health management company, MERS, that it is allowable to transfer assets from our RHFV to the forfeiture account of our HCSP and use those assets to fund the employer contributions to employee accounts in the HCSP. GHS will lower operating costs by \$1,501,996 and contribute that amount from the forfeiture account from the RHFV. A brief discussion followed.

(Resolution 05-37-26)

Winfrey moved, Patrick-Singleton supported the motion to approve the deficit reduction plan as recommended.

Motion carried

Chipman next presented an additional contract renewal with H-Corporation of Mid-Michigan, LLC, d/b/a Hurley Practice Management Services to continue to serve as an additional resource for GHS Staff and consumers requesting on-site interpreting services including consecutive interpretation, simultaneous interpretation, and sight translation services at various medical encounters. The contract will be effective 06/01/26 through 05/31/27. Interpretation rates were included in the presentation, subject to a two-hour minimum.

(Resolution 05-37-26)

Ellenburg moved, Patrick-Singleton supported the motion, to approve the contract renewal for interpretation services.

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.

VII. 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 05-38 -26)

Ellenburg 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 – During the Finance Committee report, Karry Steele gave a brief update regarding the new lease with Uptown Development Corporation for the property at 412 E. First St., Flint, and the disposal of the property at 705 S. Dort Hwy. Steele stated the program currently located on Dort Hwy. will move to the new property on E. First St. This will allow better access to both the program and activities in the community for the participants. Steele also provided information on plans to demolish an aging and non-ADA compliant property at 421 W. 5th Avenue, to allow for a small park and additional parking for programs at 422 W. 4th Avenue and 725 Mason St. (GCHC)

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

VIII. Chair Report

Jones presented the June 2026 meeting calendar and the Region 10 April 2026 meeting minutes. Jones noted that the packets included a Save the Date for the upcoming GHS Block Party, to be held on June 25, 2026 from 4-7:30 p.m. at the GHS Main Campus.

IX. Executive Directors Report

D. Russell, CEO of GHS, presented Michigan Medicaid Program Updates. There are major eligibility changes coming, such as new work requirements, six-month redeterminations, limits to retroactive eligibility, and limits on non-citizen eligibility. These changes are set to begin in October 2026 and January 2027. With the upcoming election, it is unclear whether there will be more changes to eligibility requirements.

Russell also noted the GHS Block Party will take place on the day of the GHS Board meeting and invited all board members and their families to participate. Flyers were available for board members to share the invitation.

This concluded the CEO's report.

X. Other Business

None

With nothing further to come before the Board, the meeting adjourned at 5:30 p.m.
Submitted by Lisa Polmanteer, Executive Assistant