GENESEE HEALTH SYSTEM
1040 W. Bristol Rd.
Flint, MI 48507
Board of Directors Meeting
June 25, 2026

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

Board Members Absent: C. Rutherford, and K. Sturdivant

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

I. Adoption of Agenda
(Resolution 06-40-26)
Ellenburg moved, Reeves supported the motion to approve the agenda as presented.
Motion carried

II. Approval of Minutes
(Resolution 06-41-26)
Howard-Coolin moved, Reeves supported the motion to approve the minutes of the May 28, 2026, Board of Directors meeting as presented.
Motion carried

III. Public Participation
None

IV. Consent Agenda
Presented by G. Jones, board chair.
The minutes of the Recipient Rights Advisory Committee, the Executive Committee, and a report on the Human Resources Committee meeting, were presented to the Board for approval.

(Resolution 06-42-26)
Reeves moved, Winiarski supported the motion to approve the items under the consent agenda.
Motion carried

V. Finance Committee Business
Presented by A. Reves, Finance Committee Chair

1. Review of Vouchers
Glen Chipman, GHS CFO, presented the vouchers, totaling $13,091,511.99 and covering the period of 05/01/26 through 05/31/26, for approval. A brief discussion followed.

(Resolution 06-43-26)
Ellenburg moved, Winiarski supported the motion to approve the vouchers as presented.
Motion carried

2. <u>Contracts</u>
Chipman presented the executive summary of contracts to the board.

Under Item 1, New, Chipman presented a new contract between GHS and the CRIM Fitness Foundation for nutrition and mindfulness sessions to be provided at the Grand Blanc Resiliency Center as part of GHS' project deliverables under the MDHHS Division of Victim Services "Antiterrorism Emergency Assistant Grant Program (AEAP)". Maximum funding amount is up to $10,000.00. The contract is effective July 1, 2026 through June 30, 2027.
A brief discussion followed.

(Resolution 06-44-26)
Winiarski moved, Ellenburg supported the motion to approve the new contract under Item 1.
Motion carried

Under Item 2, Renewals, Chipman presented a contract renewal with Genesee Intermediate School District (GISD) to renew its sponsorship opportunity for the 2026-2027 school year with Genesee County Schools. Total funding amount was to be set at $250,000, but Chipman requested to amend the total funding amount to $500,000 as additional funding has become available.

(Resolution 06-45-26)
Ellenburg moved, Winfrey supported the motion to amend the funding amount for the GISD sponsorship to $500,000.
Motion carried

Chipman also presented a renewal of the licensing agreement with MST Services to keep the agency's license active. The annual licensing fee is $5,000.00 for the agency plus $3,100.00 per MST Team. The agreement is effective from June 1, 2026 through May 31, 2028.

The third contract renewal is with Docebo Learning Management System. GHS will renew the licensing contract with Docebo which serves as the single platform of record for all GHS employee training, including new hire onboarding, mandatory compliance training, continuing education, credentialing support, and accreditation documentation. The annual cost is $47,605.10 in each of the 3-years, billed annually with a 3-year Total of $142,815.31. The agreement is effective from August 30, 2026 through August 29, 2029.

Discussion followed the presentation of the contract renewals.

(Resolution 06-46-26)
Winiarski moved, Howard-Coolin supported the motion to approve the Contract Renewals under Item 2.
Motion carried

Under Item 3, RFP/Purchasing, Chipman presented a new contract with Everbridge for centralized crisis communication and emergency notification platform to improve the agency's ability to rapidly communicate with staff, leadership, and potentially external stakeholders during emergencies, operational disruptions, weather events, safety incidents, IT outages, and other time-sensitive situations. This 36-month contract is to be implemented in July of 2026. The annual cost is $8,264.00 with up to seven hundred licenses.

(Resolution 06-47-26)
Winiarski moved, Howard-Coolin supported the motion to approve the new contract with Everbridge under Item 3.
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.

VI. Program & Evaluation Committee Business
C. Winfrey presented items a. & b., the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 06-48 -26)
Howard-Coolin moved, Winiarski 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 May 2026 minutes were included in the packets.
E. Ellenburg brought forward the empty seat representing the GHS Board on the Region 10 Board of Directors, created by the departure from the of Ted Hammon. D. Russell noted that board member Krystal Alexander had volunteered to be a representative of the GHS Board on the Region 10 Board.

(Resolution 06-49-26)
Reeves moved, Winiarski supported the motion to appoint Krystal Alexander to the Region 10 Board of Directors.
Motion carried

ii. Facility Board – W. Winiarski reported that the Facility Board is involved in a lot of projects this summer, and that the two new members are serving the Board well. Winiarski will have a more complete report at next month's board meeting.

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

VII. Chair Report

Jones presented the July 2026 meeting calendar and the Region 10 May 2026 meeting minutes. It should be noted that the July meeting date was incorrect on the calendar. It should read "Thursday, July 23, 2026". Jones requested volunteers for the nominating committee for board officers. Ellenburg and Patrick-Singleton volunteered.

VIII. Executive Directors Report

D. Russell, CEO of GHS, gave a brief overview of the Genesee County Board of Commissioners approval of a 1-year MOA for the Mental Health Millage. Russell stated we have been able to provide a lot of great services with the millage funding so far, and GHS is looking forward to bringing more services to the county with the millage funding in the additional years to come.

This concluded the CEO's report.

IX. Other Business

None

With nothing further to come before the Board, the meeting adjourned at 4:46 p.m.
Submitted by Lisa Polmanteer, Executive Assistant