Genesee Health System
420 W. 5th Avenue
Flint, MI 48503

Board of Directors Meeting
February 27, 2014

Board Members Present:
A. Bailey, B. Clack, W. Cole, T. Hammon, B. Hennessy, G. Jones, L. Keller, A. Reeves, P. Saddington via teleconference

Board Member Absent:
B. Winiarski, chair; J. Schultz, O. Taylor

Called to order by L. Keller at 4:00 pm.

I. Adoption of Agenda
(Resolution 02-06-14)
Reeves moved, Saddington supported the motion to adopt the agenda.
Motion carried

II. Approval of Minutes
(Resolution 02-07-14)
Jones moved, Cole supported the motion to approve the minutes January 30, 2014.
Motion carried

III. Public Participation
None

IV. Consent Agenda – Committee Reports
(Resolution 02-08-14)
Jones moved, Reeves supported the motion to accept the committee reports under the consent agenda.
Motion carried
V. Finance Committee Report, Gary Jones, Chair
Vouchers
(Resolution 02-09-14)
Cole moved, Hammon supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 02-10-14)
Hammon moved, Saddlington supported the motion to approve the contracts as presented.
*Motion carried*

VI. Chair Report
The SUD Advisory Committee will be at the Lapeer County Community Health on March 18, 2014. View March 2014 calendar for additional meeting dates and times. L. Kellar announced the Consumer Council meeting minutes from 2-17-14 with no action items.

VII. EXECUTIVE DIRECTOR’S REPORT
D. Russell briefly discussed the FY15 Executive Budge Proposal of Governor Snyder. Mr. Russell presented information on The Kaiser Commission indicating that GHS was cited for the model of integration. D. Russell passed out invitations to the Autism Center opening in April 2014 in conjunction with HMC.

VIII. OTHER BUSINESS
Region 10 – Jeff DeLay
Mr. Delay presented an overview of Region 10 on how funding is procured and generated. He explained his role as a GHS employee versus his duties at Region 10. Jeff clarified on how the function of his old position was split up. Mr. DeLay proceeded to answer additional questions on the future of GHS and Region 10.
IX. PUBLIC PARTICIPATION
None

With nothing further to come before the board, the meeting was adjourned at 4:55 pm.
Submitted by Lawanda Fleming, Senior Secretary of Clinical Services Admin.