GENESEE HEALTH SYSTEM  
420 W. 5th Avenue  
Flint, MI 48503  

Board of Directors Meeting  
August 24, 2017  

Board Members Present:  

Board Members Absent:  
P. Adams, B. Clack, W. Coffell, L. Keller, A. Reeves  

The meeting was called to order at 4:03 p.m. W. Cole introduced the J. Bernard, newly appointed to the Board of Directors as a Consumer Representative, to the Board.  

I. Adoption of Agenda  
(Resolution 08-63-17)  
Shultz moved, Hammon supported the motion to accept the agenda as presented.  
Motion carried  

II. Approval of Minutes  
(Resolution 08-64-17)  
Shultz moved, McCree supported the motion to approve the minutes of the July 27, 2017 Board of Directors meeting.  
Motion carried  

III. Public Participation  
None  

IV. Consent Agenda  
(Resolution 08-65-17)  
Shultz moved, Hammon supported the motion to approve the committee reports under the consent agenda.  
Motion carried
V. **Finance Committee Report, Ted Hammon, Chair**

**Vouchers**

(Resolution 08-66-17)

Hammon moved, Shultz supported the motion to approve the July 2017 vouchers as presented.

*Motion carried*

**Contracts**

(Resolution 08-67-17)

Hammon moved, Shultz supported the motion to approve the contracts as presented.

*Motion carried*

(Resolution 08-68-17)

Hammon moved, Shultz supported the motion to approve the 3rd Quarter Budget adjustments as presented.

*Motion carried*

VI. **Chair Report**

Cole presented the new committee assignments to the board members. The list will also be e-mailed to the members. She noted that she and McCree will be attending the consumer council meetings as board representatives, but encouraged any board member to also attend if they are available. Cole also presented the September meeting calendar, and the July Region 10 meeting minutes. Of note from that meeting were financial reports, performance indicators report and that R10 will be hiring a veteran’s services coordinator.

VII. **Executive Director’s Report**

D. Russell noted there were some legislative and policy updates included in the packet, then gave an update on the GHS retiree lawsuit. Management staff has been removed from the lawsuit, and the lawsuit has been moved out of county. One of the litigants made an offer to GHS for settlement. The offer stated they will give up their legal rights to GHS health care in exchange for $11,000. This is just one of the litigants; there are less than 15 people left in the lawsuit.

(Resolution 08-69-17)

McCree moved, Hammon supported the motion to accept this offer as it stands.

*Motion carried*
Pursuant to the Michigan Open Meetings Act (MCL 15.268, Sec. 8 (h)), Jones moved that the Board enter into closed session to discuss a legal matter with attorneys.

Cole       yes
McCree     yes
Bankert    yes
Bernard    yes
Hammon     yes
Jones      yes
Shultz      yes

*Motion carried*

At 4:23 p.m., the meeting room was emptied of all non-essential personnel, and Closed Session began.

At 5:21 p.m. the Board resumed Open Session

VIII. Other Business
None

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the Board, the meeting was adjourned at 5:22 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant