

Michigan Health Endowment Fund
Executive Committee Meeting

June 27, 2017

3:00 pm

Meeting Minutes

Board Members present:

Tim Damschroder

Sue Jandernoa

Lynn Alexander

Keith Pretty

Others in attendance:

Paul Hillegonds

Terry Gardner

Julie Skubik

Chairman Damschroder called the meeting to order. Board Member Alexander moved to approve the minutes from the February 22, 2017 Executive Committee meeting and it was seconded by Ms. Jandernoa. Motion was adopted.

The committee discussed the general format at future board meetings. The committee agreed that board education will be a focus at all meetings. The committee discussed options for education that included convening updates, grantee panels, proactive grantmaking and strategic plan reviews. Ms. Jandernoa proposed that grantees be acknowledged at board meetings when their projects are being considered for approval by the board. The committee agreed that a short overview of each project will be presented prior to voting.

Chairman Damschroder noted that quarterly 2017 board meeting locations are being rotated between Grand Rapids, Lansing, and the Detroit/Brighton area.

Chairman Damschroder explained that he and his wife are working on project with the Michigan Alzheimer's Disease Center. He reported that this project is not related to the Health Fund and therefore does not present any type of conflict.

The committee reviewed and approved a draft of the agenda for the July 25, 2017 board meeting.

The Executive Committee went into a closed session to discuss the CEO's organizational goals. Staff members disconnected from the teleconference.