

MICHIGAN HEALTH ENDOWMENT FUND

Michigan Health Endowment Fund Board Meeting April 30, 2019

Hampton Inn Brighton
8068 Challis Road, Brighton, Michigan 48116

The mission of the Michigan Health Endowment Fund is to improve the health of Michigan residents, with special emphasis on the health and wellness of children and seniors, while reducing the cost of health care.

- 1:00 p.m. - 1:10 p.m. **Opening: Tim Damschroder**
- Call to order of board meeting
 - Roll call
 - Review of agenda
 - Review of February 13, 2019 minutes
 - Chairman's report
- 1:10 p.m. – 1:15 p.m. **Public Comment**
Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves
- 1:15 p.m. – 1:20 p.m. **CEO Report: Paul Hillegonds**
- 1:20 p.m – 1:40 p.m. **Operations report: Terry**
- Policy activities- Janet
 - Resolution to approve research criteria
 - Capacity building - Megan
 - Technology grants evaluation presentation, Rory/John
 - Program master calendar-Terry
- 1:40 p.m. – 2:00 p.m. **Grantee Presentation**
- Trinity Health Care Project
Juwana Jackson, Senior Program Consultant
Continuing Care, Trinity Health,

- 2:00 p.m. – 2:30 p.m. **Healthy Aging Presentation: Kari Sederburg**
- 2:30 p.m. – 2:40 p.m. **Audit Committee: Keith Pretty**
- Audit Committee Report
 - Status of 2018 tax return filing
 - Resolution to accept 2018 audited financial statements,
- 2:40 p.m. – 2:45 p.m. **Treasurer’s Report: Keith Pretty**
- Treasurer’s Report
 - Review of March 2019 financial statements
 - Medigap projections
 - Resolution to update signers for investment activities
- 2:45 p.m. – 2:50 p.m. **Executive and Compensation Committee: Tim Damschroder**
- Policy for contractor approvals
- 2:50 p.m. – 3:30 p.m. **Grantmaking Committee: Sue Jandernoa**
- Consideration of Community Health Impact Grant program recommendations
 - Consideration of Nutrition and Healthy Lifestyles renewal grants
 - Behavioral Health Ecosystem Project
 - Non-grantmaking budgets and activities
- 3:30 p.m. **Adjourn**