

MICHIGAN HEALTH ENDOWMENT FUND

Board Meeting Agenda

August 14, 2019

UBS Detroit Community Space
1217 Woodward Detroit, MI

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.

- 10:00 a.m. – 10:10 a.m. **Opening: Tim Damschroder**
- Call to order of board meeting
 - Roll call
 - Review of agenda, page 2
 - Review of April 30, 2019 minutes, pages 3-10
 - Chairman's report
- 10:10 a.m. – 10:15 a.m. **Public Comment**
Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves
- 10:15 a.m. – 10:20 a.m. **CEO Report: Paul Hillegonds**
- 10:20 a.m. – 11:00 a.m. **Program and Grantee Discussion: Laurie Solotorow**
- 11:00 a.m. – 11:05 a.m. **Investment Committee: Keith Pretty**
- Investment Committee report, page 11
 - Review of June 2019 financial statements, pages 12-xx
- 11:05 a.m. – 11:15 a.m. **Governance Committee: Michael Williams**
- Governance Committee Report
 - Consideration of policy relating to making grants versus entering into contracts

11:15 a.m. – 11:40 a.m. **Grantmaking Committee: Sue Jandernoa**

- Consideration of Behavioral Health Grant Program recommendations
- Consideration of Nutrition and Healthy Lifestyles Grant Program recommendations

11:40 a.m. – 11:50 a.m. **Executive and Compensation Committee: Tim Damschroder**

11:50 a.m. **Adjourn**