

# MICHIGAN HEALTH ENDOWMENT FUND

## Michigan Health Endowment Fund Annual Board Meeting

February 13, 2020

Michigan Health Endowment Fund Office  
330 Marshall St, Lansing, Michigan 48912

*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, pages 1-2
  - Review of November 14, 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. – 1:50 p.m.      **Strategic Planning Update: Paul Hillegonds, Terry Gardner, Janet Olszewski**
- 1:50 p.m. – 2:00 p.m.      **Policy Update: Janet Olszewski**
- 2:00 p.m. – 2:10 p.m.      **Investment and Audit Committees: Keith Pretty**
- Investment Committee report
  - Financial statements
  - Resolution regarding Medigap reserve funds
  - Update on status of 2019 audit
- 2:10 p.m. – 2:20 p.m.      **Governance Committee: Michael Williams**
- Revised Conflict of Interest Policy and Procedures

2:20 p.m. – 2:30 p.m.      **Executive and Compensation Committee: Tim Damschroder**

- Revised 2020 budget
- Resolution to approve revised budget

2:30 p.m. – 2:40 p.m.      **Election of Officers: Tim Damschroder**

- Chair
- Vice Chair
- Treasurer
- Secretary

2:40 p.m. – 2:50 p.m.      **Annual Appointment of Board Committees**

2:50 p.m.                      **Adjourn**