

Michigan Health Endowment Fund
Board Meeting
Monday, May 19, 2014
Kellogg Hotel and Conference Center

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund called to order at 3 p.m. by Chairman Robert Fowler.

Quorum established based on the presence of the following Board Members:

Board Members present:

Tim Damschroder
Cindy Estrada
Rob Fowler
Sue Jandernoa
Keith Pretty
Michael Williams

Board Members absent:

Lynn Alexander
Jim Murray
Marge Robinson

Others present:

Geralyn Lasher
Mark Neithercut
Jeff Padden
Jennifer Smith
Duane Tarnacki

Approval of agenda

Chairman Fowler approves the agenda.

Public comment

No public comments.

Review and adoption of the minutes from the previous meeting

I. Open Meeting minutes

Duane Tarnacki notes that there was a motion and affirmative vote for Geralyn Lasher to be named Interim Executive Director for the Michigan Health Endowment

Fund immediately following the first Closed Session of the April 28 meeting. With this change, Board Member Pretty moves to approve the updated Open Meeting minutes from the April 28, 2014, Board Meeting. Board Member Estrada seconds the motion. Motion passes by a vote of six to zero.

II. Closed Session minutes

Board Member Pretty moves to approve Closed Session minutes from the April 28, 2014 board meeting. Board Member Damschroder seconds. Motion passes by a vote of six to zero.

Other Business

I. Committee Structure

Board Member Damschroder moves to adopt the committee structure put forth by Public Policy Associates. Board Member Estrada seconds. The motion passes by a vote of six to zero.

The standing committees are: Executive and Compensation; Investment; Audit; Governance; and Grantmaking.

Future Business

- I. Staffing plan
- II. Grantmaking approach
- III. Focus of research plan

Adjournment

Board Member Jandernoa moves to adjourn the meeting. Board Member Williams seconds. Motion passes by a vote of six to zero. Meeting adjourns at 3:25 p.m.

Respectfully submitted,

Secretary of the meeting