

**Michigan Health Endowment Fund
Board Meeting**

Monday, February 9, 2015

Small Business Association of Michigan, 120 N. Washington Sq. Ste. 1000, Lansing, MI 48933

Meeting Minutes

Call to order

The board meeting of the Michigan Health Endowment Fund was called to order at 8:04 a.m. by Chairman Robert Fowler.

Roll call

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

Board Members present:

Rob Fowler
James Murray

Participating by phone:

Lynn Alexander
Tim Damschroder
Cindy Estrada
Sue Jandernoa
Keith Pretty
Marge Robinson

Absent:

Michael Williams (attempted to call into the meeting but had technical difficulties)

Others present:

Geralyn Lasher
Mary Stier
Duane Tarnacki (by phone)

Approval of agenda:

Chairman Fowler approves the agenda.

Review and approval of the minutes from the previous meeting

Board Member Murray moves to approve the minutes from January 30, 2015, board meeting.
Board Member Alexander seconds. Motion passes by a vote of eight to zero.

Public comment:

There was no public comment.

Vote on Chief Executive Officer:

Board member Alexander moves to nominate Paul Hillegonds as the new Chief Executive Officer of the Michigan Health Endowment Fund as recommended by the search committee. Board Member Jandernoa seconds. Motion passes by a vote of eight to zero. Due to technical difficulties, Member Michael Williams was unable to call in during the vote, but reached Chairman Fowler following the meeting to indicate his full support for Paul Hillegonds as CEO.

Adjournment

Board Chair Fowler moves to adjourn the meeting. Board Member Murray seconds. Motion passes by a vote of eight to zero. Meeting adjourns at 8:07 a.m.

Respectfully submitted,

Secretary of the meeting