

Michigan Health Endowment Fund
Executive Committee Meeting
April 18, 2019
10:00 am

Meeting Minutes

Board Members present:

Tim Damschroder
Sue Jandernoa
Keith Pretty
Lynn Alexander

Others in attendance:

Paul Hillegonds
Terry Gardner
Julie Skubik
Duane Tarnacki

Chairman Damschroder called the meeting to order. Board Member Alexander moved to approve the minutes from the January 31, 2019 Executive Committee meeting and Ms. Jandernoa seconded the motion. Motion was adopted.

Mr. Pretty reported that the Audit Committee met in March to review the results of the 2018 audit and financial statements with the outside auditing firm. He reported that the 2018 audit is complete and clean. The 2018 audited financial statements are posted on the Health Fund's website.

Next, Mr. Gardner discussed the following items regarding the 2019 budget:

- Behavioral Health Eco-System project
- Community Health Impact program budget changes
- Proposed budget reallocations for all program support activities
- Medigap program status

Next, Ms. Jandernoa reported that the Grantmaking Committee met on April 17th and will be presenting the Community Health Impact grant recommendations and selected Nutrition and Healthy Lifestyles grant renewals at the April 30th board meeting.

The committee discussed the agenda for the August board member retreat in Detroit. Items discussed included the following:

- Potential site visits
- Board meeting location

The committee reviewed and approved a draft of the agenda for the April 30, 2018 board meeting.