

MICHIGAN HEALTH ENDOWMENT FUND

Michigan Health Endowment Fund Board Meeting August 13, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/81006940710>

or

For audio only: Dial: 301 715 8592 / Meeting ID: 810 0694 0710

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 pm - 1:10 pm

Opening: Tim Damschroder

- Call to order of board meeting
- Roll call
- Review of agenda
- Review of May 14, 2020 minutes
- Chairman's report

1:10 pm – 1:15 pm

Public Comment

Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves

1:15 pm – 1:20 pm

CEO Report: Paul Hillegonds

1:20 pm – 1:30 pm

Treasurer's Report: Keith Pretty

- Investment report
- Resolution to amend Investment Policy Statement
- Treasurer's report
- Review of June 2020 financial statements

1:30 pm – 2:00 pm

Grantmaking Committee: Sue Jandernoa

- Consideration of Behavioral Health grant program recommendations
- Consideration of participation in Suicide Prevention Funder collaborative
- Consideration of Nutrition and Healthy Lifestyles grant program recommendations and renewals
- Consideration of Healthy Aging Rapid Response grant program recommendation
- Consideration of Special Projects & Emerging Ideas Rapid Response grant program recommendation
- Consideration of Community Health Impact grant program recommendation and changes
- Cancellation of U.P. Health Needs Assessment Funder Collaborative 2019 SPEI grant

2:00 pm – 2:10 pm

Executive and Compensation Committee: Tim Damschroder

2:10 p.m.

Adjourn