

Michigan Health Endowment Fund
Executive Committee Meeting
August 8, 2022
11:00 am

Meeting Minutes

Board Members present:

Sue Jandernoa
Kathy Boles
Henry Veenstra
Michael Williams

Others in attendance:

Neel Hajra
Sharon Karaboyas
Julie Skubik

Chair Jandernoa called the meeting to order. Mr. Veenstra moved to approve the minutes from the November 10, 2022 Executive Committee meeting and Mr. Williams seconded the motion. Motion was adopted.

Mr. Hajra reported that three new board members have been appointed and will attend the upcoming board meeting: Gilda Jacobs, Liz Boyd, and Jimmy Womack. He outlined the plans for orientation of the new members.

Mr. Veenstra and Ms. Karaboyas reported on the financial statements, endowment fund position, and Medigap status.

Mr. Hajra reported that the Grantmaking Committee met and will be presenting the Behavioral Health, Nutrition and Healthy Lifestyles, and Community Health Impact grant recommendations at the August 11th board meeting.

The committee reviewed and approved a draft of the agenda for the August 11, 2022 board meeting.