

Michigan Health Endowment Fund
Executive Committee Meeting
Monday, November 30, 2015
2:00 pm

Meeting Minutes

Board Members present:

Rob Fowler
Sue Jandernoa

Participating by phone:

Lynn Alexander

Others in attendance:

Paul Hillegonds
Terry Gardner
Laurie Solotorow
Julie Skubik
Duane Tarnacki

The committee discussed items on the agenda for the December 16th MHEF Board Meeting. These items included:

Grantmaking: Sue Jandernoa and Laurie Solotorow updated the committee. Thirty-three applications from community foundations have been received. These applications will be voted on by the Board at the December 16th meeting. Local Impact grant applications are due December 1, 2015. The Michigan Association of Community Mental Health has submitted a proposal for a potential grant as a follow up from 2014.

Governance: Terry Gardner reviewed the MHEF Policy Manual.

Finance: Terry Gardner discussed a 2016 preliminary budget. The Investment Committee will hold investment consultant interviews on December 16, 2015.

Medigap: Paul Hillegonds gave an overview of the Medigap status.

Board meeting calendar: Rob Fowler presented future meetings:

12/16/15 Board Meeting @ Lansing Center, 1:00 pm
1/11/16 Strategic Planning Session @ Novi Hyatt, 9:00am - 4:00 pm
1/25/16 Strategic Planning Session @ SBAM, 9:00 am -1:15 pm
1/25/16 Annual Board Meeting @ Lansing Radisson @ 2:00 pm
3/24/16 Board Meeting in Lansing @ 10:00 am