

Michigan Health Endowment Fund  
Board Meeting  
Monday, November 3, 2014  
Small Business Association of Michigan  
120 N. Washington Square, Suite 1000, Lansing, Michigan 48933

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Meeting Minutes

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**Call to order**

The board meeting of the Michigan Health Endowment Fund called to order at 2:01 p.m. by Chairman Robert Fowler.

**Roll call**

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

**Board Members present:**

Lynn Alexander  
Rob Fowler  
Sue Jandernoa  
Jim Murray  
Michael Williams

**Participating by phone:**

Tim Damschroder  
Cindy Estrada  
Keith Pretty  
Marge Robinson

**Others present:**

Rick King  
Geraldyn Lasher  
Genevieve Otis  
Laurie Solotorow  
Duane Tarnacki

**Approval of agenda**

Chairman Fowler states the purpose of the Board meeting.

**Review and adoption of the minutes from the previous meeting**

Chairman Fowler states the minutes from the October meeting will be adopted at the November 21<sup>st</sup> meeting.

**Public comment**

There were no public comment cards submitted.

- I. Board Member Jandernoa made a motion to go into closed session to discuss the hiring of an executive director per the statute. Board Member Pretty seconds. The Board voted on going into closed session:

Lynn Alexander- affirmative  
Tim Damschroder- affirmative  
Cindy Estrada- affirmative  
Rob Fowler- affirmative  
Sue Jandernoa- affirmative  
Jim Murray- affirmative  
Keith Pretty- affirmative

Marge Robinson- not present for vote  
Michael Williams- not present for vote

Motion passes by a vote of seven to zero.

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CLOSED SESSION

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**Reconvene Open Meeting**

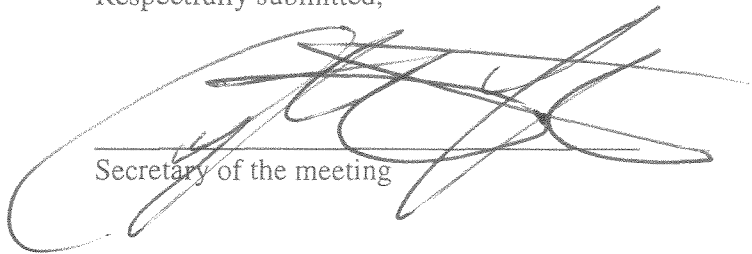
**CEO Recruitment Committee**

Board Member Alexander makes a motion to authorize the executive and compensation committee to enter into negotiations for a particular candidate for the COO position. Board Member Jandernoa seconds. Motion passes by a vote of nine to zero.

**Adjournment**

Board Member Murray moves to adjourn the meeting. Board Member Williams seconds. Motion passes by a vote of nine to zero. Meeting adjourns at 3:00 p.m.

Respectfully submitted,



Secretary of the meeting