

Michigan Health Endowment Fund Board Meeting

November 2, 2016

Lansing Radisson, Michigan Rooms II & III
111 North Grand Avenue, Lansing, Michigan 48933

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.

- 2:00 p.m. - 2:10 p.m. **Opening: Rob Fowler**
- Call to order of Board Meeting
 - Roll call
 - Review of agenda, pages 1-2
 - Review of July 27, 2016 minutes, pages 3-8
- 2:10 p.m. – 2:15 p.m. **Public Comment**
Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves
- 2:15 p.m. – 2:25 p.m. **CEO Report: Paul Hillegonds**
- 2:25 p.m. – 2:30 p.m. **Medigap Update: Terry Gardner**
- 2:30 p.m. – 2:35 p.m. **Investment Committee: Tim Damschroder**
- Investment Committee report, page 9
 - Review of September 2016 financial statements, pages 10-15
- 2:35 p.m. – 2:50 p.m. **Governance Committee: Michael Williams**
- Governance Committee report, page 16
 1. Board Communications Policy, page 17
 2. Conflicts of Interest Policy, pages 18-19
 3. Amendments to Grants Policy, page 20
 4. Grants Evaluation Policy, pages 21-22
 - Resolutions to approve each new or amended policy, page 23
- 2:50 p.m. – 2:55 p.m. **Audit Committee: Keith Pretty**
- Update on status of 2016 audit, page 24
- 2:55 p.m. – 3:10 p.m. **Executive and Compensation Committee: Rob Fowler**
- 2017 budget proposal, page 25
 - Resolution to approve 2017 budget, page 26
 - Resolution to allocate 2016 amounts to endowment and operating funds, page 27

3:10 p.m. – 3:50 p.m.

Grantmaking Committee: Sue Jandernoa

- Consideration of Healthy Aging Grant Program applications
- Consideration of 2016 Special Project and Emerging Ideas Program applications

3:50 p.m. –4:00 p.m.

Other Business: Rob Fowler

4:00 p.m.

Adjourn