

# MICHIGAN HEALTH ENDOWMENT FUND

## Michigan Health Endowment Fund Board Meeting March 28, 2017

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.*

- 10:00 a.m. - 10:10 a.m.      **Opening: Tim Damschroder**
- Call to order of board meeting
  - Roll call
  - Review of agenda, pages 1-2
  - Review of January 23, 2017 minutes, pages 3-7
  - Chairman's report
- 10:10 a.m. - 10:15 a.m.      **Public Comment**  
Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves
- 10:15 a.m. - 10:20 a.m.      **CEO Report: Paul Hillegonds**
- 10:20 a.m. - 10:40 a.m.      **Medigap Update: Terry Gardner**
- Blue Cross presentation
  - Resolution to approve midyear Medigap Subsidy enrollment, page 8
- 10:40 a.m. - 10:45 a.m.      **Communication Report: Hayley Roberts**
- 10:45 a.m. - 11:05 a.m.      **Report on Behavioral Health Convening: Becky Cienki**

11:05 a.m. – 11:10 a.m.

**Investment Committee: Keith Pretty**

- Review of February 2017 financial statements, pages 9-14
- Investment Committee report, page 15

11:10 a.m. – 11:25 a.m.

**Audit Committee: Keith Pretty**

- Audit Committee report, page 16
- Presentation of audited financial statements by representatives of George Johnson & Company
- Resolution to accept 2016 audited financial statements, page 17
- Status of filing 2016 tax return

11:25 a.m. – 12:05 p.m.

**Grantmaking Committee: Sue Jandernoa**

- Consideration of Nutrition and Healthy Lifestyles Grant Program applications, page 18
- Consideration of Community Health Impact Grant Program applications, page 19-20

12:05 p.m. – 12:10 p.m.

**Other Business: Tim Damschroder**

12:10 p.m.

**Adjourn**