

MICHIGAN HEALTH ENDOWMENT FUND

Michigan Health Endowment Fund Board Meeting November 2, 2017

Hampton Inn
8068 Challis Road, Brighton MI 48116

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.

1:00 p.m. - 1:10 p.m.

Opening: Tim Damschroder

- Call to order of board meeting
- Roll call
- Review of agenda, pages 1-2
- Review of July 27, 2017 minutes, pages 3-6
- Chairman's report

1:10 p.m. – 1:15 p.m.

Public Comment

Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves

1:15 p.m. – 1:20 p.m.

CEO Report: Paul Hillegonds

1:20 p.m. – 1:30 p.m.

Operations and Program Report: Terry Gardner

1:30 p.m. – 2:50 p.m.

Program Presentations

- Behavioral Health, Becky Cienki
- Grantee Presentation
 - Phillip Bergquist, Manager, Policy and Strategic Initiative, MDHHS
 - Jane Johnson, Director, Muskegon County Office, MDHHS

2:50 p.m. – 2:55 p.m.

Audit and Investment Committees: Keith Pretty

- Audit Committee report, page 7
- Investment Committee report, page 8
- Review of September 2017 financial statements, pages 9-15

2:55 p.m. – 3:00 p.m.

Governance Committee: Michael Williams

- Governance Committee report
- Resolution to amend the Spending and Endowment Fund Policy, page 16-18

3:00 p.m. – 3:10 p.m.

Executive and Compensation Committee: Tim Damschroder

- 2018 budget proposal, page 19
- Resolution to approve 2018 budget, page 20
- Resolution to allocate 2017 amounts to endowment and operating funds, page 21

3:10 p.m. – 3:45 p.m.

Grantmaking Committee: Sue Jandernoa

- Consideration of Healthy Aging Grant Program recommendations
- Consideration of Special Projects and Emerging Ideas recommendations

3:45 p.m. – 3:45 p.m.

Other Business: Tim Damschroder

3:45 p.m.

Adjourn