

Michigan Health Endowment Fund
Executive Committee Meeting
October 18, 2021
1:00 pm

Meeting Minutes

Board Members present:

Sue Jandernoa
Keith Pretty
Michael Williams
Rob Fowler

Others in attendance:

Neel Hajra
Terry Gardner
Julie Skubik
Duane Tarnacki

The committee discussed transition titles and timeline for Paul Hillegonds and Neel Hajra. It was determined, per agreed upon contract, that Neel Hajra is the Health Fund CEO as of October 11, 2021. Paul Hillegonds' title is Sr. Executive Advisor as of October 11, 2021.

Also, the committee is waiting on new board appointments from the Governor's office and discussed timelines and participation for the upcoming board meeting. Counsel's research indicates that the appointment begins when the Governor appoints his/her choice or October 1st, whichever comes later. The Senate then has 60 days to reject, confirm or do nothing (which means confirmation)".

The meeting adjourned at 1:45 pm.