

# MICHIGAN HEALTH ENDOWMENT FUND

## Michigan Health Endowment Fund Board Meeting May 12, 2022

*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: Sue Jandernoa**

- Call to order of board meeting
- Roll call
- Review of agenda,
- Review of February 17, 2022 minutes
- Chair'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 persons appearing in an individual capacity.

1:15 p.m. – 1:20 p.m.

**CEO Report: Neel Hajra**

1:20 p.m. – 1:50 p.m.

**Communications Strategy: Hayley Roberts**

1:50 p.m. – 2:00 p.m.

**Audit Committee: Henry Veenstra**

- Audit Committee Report
- Status of 2021 tax return filing
- Resolution to accept 2021 audited financial statements,

2:00 p.m. – 2:10 p.m.

**Treasurer's Report: Henry Veenstra**

- Treasurer's and Investment Committee Report
- Review of March 2022 financial statements

2:10 p.m. – 2:40 p.m.

**Grantmaking Committee: Tina Wahl**

- Consideration of Community Health Impact Grant program recommendations

2:40 p.m. – 3:00 p.m.

**Closed Session of the Board**

3:15 p.m.

**Adjourn**