

Michigan Health Endowment Fund  
Executive Committee Meeting  
May 3, 2022  
11:00 am

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Meeting Minutes

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**Board Members present:**

Sue Jandernoa  
Kathy Boles  
Henry Veenstra  
Michael Williams

**Others in attendance:**

Neel Hajra  
Terry Gardner  
Julie Skubik

Chair Jandernoa called the meeting to order. Ms. Boles moved to approve the minutes from the November 10, 2022 Executive Committee meeting and Mr. Williams seconded the motion. Motion was adopted.

Mr. Veenstra and Mr. Gardner reported on the year-end financial statements and the Medigap subsidy status.

Next, Mr. Gardner reported that the Audit Committee will meet on May 12, prior to the board meeting, to review the results of the 2021 audit and financial statements. A report of the meeting with the external auditors will be presented verbally at the full board meeting on May 12.

Mr. Hajra reported that the Grantmaking Committee met and will be presenting the Community Health Impact grant recommendations at the May 12<sup>th</sup> board meeting.

The committee reviewed a draft of the agenda for the May 12, 2022 board meeting.