

---

**Proceedings: 98<sup>th</sup> House of Delegates Meeting**  
June 27-28, 2018 ■ Grand Hotel ■ Mackinac Island, Michigan

---

1. The 98<sup>th</sup> meeting of the House of Delegates was called to order by Loren Hamel, MD, Chairman of the Board of Trustees, at 8:30 a.m. on Thursday, June 28, 2018.
2. Chairman Hamel asked Amy Barkholz, JD, parliamentarian, if there was a quorum; Ms. Barkholz informed Dr. Hamel that there was indeed a quorum present.
3. The invocation was given by Anne Lorenzen, president of the Michigan Association of Healthcare Advocates.
4. Chairman Hamel noted that the House of Delegates was being asked to approve a consent agenda inclusive of the following actions:
  - a) 2017 Proceedings – Approval of the proceedings of the June 29-30, 2017 meeting of the House of Delegates.
  - b) Nominating Committee Recommendations – Approval of the committee’s report as follows:

**Chair-Elect – 2018-19 Program Year**

- John Fox, President, Beaumont Health

**Treasurer – 2018-19 Program Year**

- Edwin Ness, President & CEO, Munson Healthcare

**At-Large Trustees to the MHA Board of Trustees**

- Joseph Cacchione, M.D., Interim Michigan Ministry Market Executive, Ascension Health (*3-year term*)
- Rob Casalou, Regional President and CEO, Saint Joseph Mercy Health System (*3-year term*)
- Tina Freese Decker, Executive Vice President & COO, Spectrum Health (*3-year term*)
- Diane Postler Slattery, President & CEO, MidMichigan Health (*3-year term*)
- Bob Riney, President, Healthcare Operations & Chief Operating Officer, Henry Ford Health System (*3-year term*)

**AHA Regional Policy Board 5**

**Delegates:**

- T. Anthony Denton, JD, Senior Vice President & COO, University of Michigan Health System (*Complete unexpired term through December 31, 2020*)
- Anthony Tedeschi, MD, Chief Executive Officer, Detroit Medical Center (*Complete unexpired term thru December 31, 2020*)

**MOTION: THAT THE CONSENT AGENDA AND ALL ASSOCIATED ACTIONS BE APPROVED AS PRESENTED. CARRIED**

5. Health PAC Chairman Greg Lane presented achievement awards to six hospitals/health systems for their exceptional fundraising performance during the 2018 campaign:

**Net Patient Revenue Under \$25 Million**

- Hills & Dales General Hospital, Jean Anthony, President & CEO

**Net Patient Revenue \$25 Million - \$100 Million**

- Mackinac Straits Health System, Inc., Karen Cheeseman, Chief Executive Officer

**Net Patient Revenue \$100 Million - \$200 Million**

- Oaklawn Hospital, Ginger Williams, MD, President & CEO

**Net Patient Revenue \$200 Million - \$400 Million**

- ProMedica Health System, Randy Oostra, Chief Executive Officer

**Net Patient Revenue \$400 Million - \$1 Billion**

- Covenant HealthCare, Ed Bruff, President & CEO

**Net Patient Above \$1 Billion**

- McLaren Health Care, Greg Lane, Executive Vice President & Chief Administrative Officer

Mr. Lane noted as of that morning, he was pleased to announce that the statewide Health PAC goal of \$385,000 had been exceeded, with contributions to date of \$427,000 and additional contributions coming in daily. He thanked the hospitals and health systems that had met or exceeded their organizational goal, and encouraged the remaining facilities to take the necessary steps to complete their fundraising campaigns.

As regards the American Hospital Association's PAC, Chairman Hamel presented the following AHA PAC Awards:

**Most Valuable PAC Players**

- Terrance Lerash, President & CEO, Scheurer Hospital
- Tina Freese Decker, Executive Vice President and Chief Operating Officer, Spectrum Health

**Grassroots Champions Award**

- Paul King, Executive Director, C.S. Mott Children's Hospital

6. Chairman Hamel recognized and thanked this year's meeting sponsors:

**Platinum Sponsors** *(highest level of sponsorship)*

- Coverys
- Grand Hotel
- Kitch
- MHA Service Corporation
- MiHIN

**Gold Sponsors**

- Anesthesia Associates of Ann Arbor
- Blue Cross Blue Shield of Michigan
- Novo Nordisk

**Silver Sponsors**

- BHPI
- Delta Medical Systems
- Hall, Render
- Honigman
- HPS
- Michigan Professional Insurance Exchange
- NetMD Business
- Priority Health

**Bronze Sponsors**

- Advomas
- Dykema
- Great Lakes Health Connect
- Lumeris
- MCG Health
- Michigan Association of Nurse Anesthetists
- PNC

**Golf Sponsors**

- Arbor Metrix
- Barton Malow
- Beecher Carlson
- MedProGroup
- Sentry Data Systems, Inc.
- Varnum

**Tee Sponsors**

- A. Dean Watkins East
- Boldt
- Great Lakes Health Connect

- 
- HPS
  - Martin Waymire
  - Sound Physicians

7. Chairman Hamel introduced the 2017-18 graduate fellows from MHA's "Excellence in Governance Fellowship." This year, 12 fellows graduated from the nine-month program that focuses on enhancing board member knowledge, skills and effectiveness. Graduates included:

- Uli Bowen, Spectrum Health Zeeland Community Hospital
- Gregory Busdicker, McLaren Port Huron
- Jason Caya, Hurley Medical Center
- Donna Doleman, Saint Joseph Mercy Health System
- Peter Flintoft, Saint Joseph Mercy Chelsea
- Jan Garfinkle, Saint Joseph Mercy Health System
- Barbara Geno, Spectrum Health Gerber Memorial
- W. Brian Keim, Scheurer Healthcare Network
- Ken Rocco, Spectrum Health Ludington Hospital
- Jim Scatena, Spectrum Health Ludington Hospital
- David Steinberger, MD, Saint Joseph Mercy Health System
- Brent Wehner, Schuerer Healthcare Network

8. MHA CEO Brian Peters presented the Michigan Health & Hospital Association awards:

**Healthcare Leadership Awards**

- Melany Gavulic, President and CEO, Hurley Medical Center, Flint
- Helen Johnson, Chief Nursing Officer, Spectrum Health Ludington Hospital

**Meritorious Service Award** *(the Association's highest honor)*

- Richard Breon, President & CEO, Spectrum Health, on the occasion of his retirement and in recognition of his chairmanship of the MHA Board of Trustees and for his longtime service to Spectrum Health and the greater Grand Rapids community.
- Rob Casalou, Regional President & CEO, Saint Joseph Mercy Health System, in recognition of his MHA Board leadership and his service as the Chairman of the American Hospital Association's Regional Policy Board 5, and as a member of the AHA Board of Trustees.

**Special Recognition Award**

- Governor Rick Snyder, in recognition of his leadership of the state of Michigan and his efforts to ensure creation of the Healthy Michigan Plan and for his support of numerous MHA priority issues.

**Ludwig Community Benefit Awards**

- Beaumont Health, Southfield ..... Healthy Communities Initiative
- Saint Joseph Mercy Health System..... The Farm at St. Joe's
- Spectrum Health Big Rapids & Reed City Hospitals ..... Big Rapids Farmers Market Health Outreach

9. Outgoing Chairman Hamel presented his concluding remarks, reviewing the achievements of the past year and remarking on the challenges ahead. He then turned the gavel over to Greg Lane, Executive Vice President & Chief Administrative Officer of McLaren Health Care, who presented his inaugural remarks as MHA's new Chairman for the 2018-19 program year.

Mr. Lane's remarks entitled, "Assault on Health Care" included an enhanced call for hospital advocacy as he pointed to a myriad of current and future challenges including further cuts in hospital payments and increased pressures from non-governmental entities. He specifically noted issues around the federal 340B Drug Program, Section 1332 Waivers, Medicaid Work Requirements, and Auto No-fault Reform, as well as future challenges in behavioral health, surprise billing, and "Pot for Potholes".

He concluded his remarks by noting that we have a:

- Continuing need for good advocacy;
- Good advocacy takes money and
- Nobody else is going to look out for our hospitals and patients.

10. There being no further business, the meeting of the House of Delegates was adjourned at 11:40 a.m. on Friday, June 29, 2018.

Recorded by: David A. Seaman  
David A. Seaman  
Board Secretary

Date: June 30, 2018