



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Claims Review Committee

Gwen Markham, Chair

January 14, 2026 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Claims Review Committee to order at 12:50 PM in Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck (4)

MEMBERS ABSENT WITH NOTICE: Solon Phillips (1)

3. Approval of Minutes

a. Board of Commissioners - dated October 8, 2025 (including Closed Session)

Diana McBroom moved **approval of the Minutes dated October 8, 2025 (including Closed Session), as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

4. Approval of Agenda

Diana McBroom moved **approval of the agenda, as presented.** Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. **Corporation Counsel - Closed Session re Southeast Michigan Surgical Hospital, et al v Oakland County**

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Southeast Michigan Surgical Hospital, et al v Oakland County**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

The Committee went into closed session at 12:52 PM

The Committee resumed in open session at 12:58 PM

Diana McBroom moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

b. **Corporation Counsel - Closed Session re Lawrence, Terrence v Oakland County**

Diana McBroom moved to **enter into closed session for the purpose of consulting with attorneys regarding trial or settlement strategy in the case of Lawrence, Terrence v Oakland County**. Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

The Committee went into closed session at 1:00 PM

The Committee resumed in open session at 1:10 PM

Diana McBroom moved that **Corporation Counsel be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Robert Erlenbeck.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Gwen Markham, Diana McBroom, Robert Erlenbeck

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 01:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.