

The University of Michigan
REGENTS COMMUNICATION

REQUEST FOR ACTION

Subject: Governance Integration - Regional Community Hospital Boards

Action Requested: Approval of Plan Amended and Restated Bylaws

Effective date: January 1, 2025

Background:

After significant evaluation, we are recommending changes to the governance structure of UM Health, including its two subsidiaries, Sparrow Health System (inclusive of five of its subsidiary hospitals) and Metropolitan Hospital, doing business as University of Michigan Health – West, to support more efficient and agile decision making across the Regional Network in support of the Michigan Medicine’s mission, vision, and organizing principles (the “Governance Integration”). The Governance Integration includes adoption of Amended and Restated Bylaws for Sparrow Health System, five of its subsidiary hospitals, and University of Michigan Health - West .

I recommend that the Board of Regents hereby adopts the amended and restated Bylaws of (i) Sparrow Health System; (ii) Edward W. Sparrow Hospital Association d/b/a UM Health-Sparrow Lansing Hospital; (iii) Sparrow Carson Hospital d/b/a UM Health-Sparrow Carson Hospital; (iv) Sparrow Clinton Hospital d/b/a UM Health-Sparrow Clinton Hospital; (v) Sparrow Eaton Hospital d/b/a UM Health-Sparrow Eaton Hospital; (vi) Sparrow Ionia Hospital d/b/a UM Health-Sparrow Ionia Hospital; and (vii) Metropolitan Hospital d/b/a University of Michigan Health - West, in each case, in substantially the form made available to the Board; and further that the Executive Vice President for Medical Affairs be empowered and directed to finalize, complete, and approve the material terms and provisions of any documentation necessary to effectuate the foregoing and any other action necessary or appropriate to effectuate the foregoing.

Respectfully submitted,



Marschall S. Runge, M.D., Ph.D.
Executive Vice President for Medical Affairs
Dean, Medical School

December 2024