

Annual Meeting

07/17/2023

Executive Board

05/23/2023

Institutional Relations Committee

05/22/2022

**Item of Consideration:** Recommendation for Baptist General Convention of Texas to Relate to Hendrick Medical Center by Special Agreement

**Highest Authority for this item:** The messengers meeting at the 2023 Family Gathering of the Baptist General Convention of Texas

**Originating Source:** Brad Holland, President and Chief Executive Officer Hendrick Medical Center and Dr. Craig Christina, Acting Executive Director, BGCT

**Background:**

In September of 2022, Hendrick Medical Center contacted the BGCT to “discuss Hendrick Medical Center’s ongoing relationship with the BGCT.” Hendrick has been a BGCT affiliated institution for many years. Currently, the BGCT elects 75% of Hendrick’s board of directors. Hendrick seeks to reduce the number of BGCT-elected members of its board to less than 50%. Hendrick has requested a change in the relationship between itself and the BGCT. Rather than remain an affiliated institution of the BGCT, Hendrick wants to relate to the BGCT by special agreement. After initial discussions between leaders with the two organizations, Hendrick has drafted a proposed 10 year special relationship agreement for this committee’s review and comment.

**Recommendation:**

The Institutional Relations Committee recommends the proposed Special Relationship Agreement between the Baptist General Convention of Texas and Hendrick Medical Center be approved by the Executive Board and recommended for adoption by the messengers at 2023 Family Gathering.