

A 3D rendering of a puzzle with one red piece in the center. The puzzle pieces are light gray and arranged in a grid. The red piece is the central focus, standing out against the gray background. The text is overlaid on the red piece.

# Process and Oversight Committee

Where we have been ....

and

Where we are going

A decorative graphic on the left side of the slide, consisting of several overlapping, parallel lines in shades of blue and grey, forming a shape that resembles a stylized 'L' or a corner bracket.

## Purpose of the Process and Oversight Committee

To steward the study and implementation of an evolutionary process to determine the future use and ownership of the land and buildings located on the Monroe Campus with particular attention given to the Motherhouse.

# The members of the committee will...

- Develop and provide oversight of a process that will include
  - Interaction with the Governance Circles, the Coordinating Council and the Leadership Council;
  - Exploration of future ownership of the buildings, particularly the Motherhouse;
  - Exploration of options for the land, both use and ownership
  - Utilization of consultants with particular expertise when needed; and
  - Inclusion of subcommittees to facilitate the process
- Be attentive to the elements inherent to transitions, including but not limited to feelings and emotions
- Provide transparent and timely communication throughout the process

# Along the Journey ....

- Establishment of the Process and Oversight Committee
  - Jane Aseltyne, IHM, Danielle Conroyd, Paula Cooney, IHM, Jane Herb, IHM, Pat McCluskey, IHM, Lenore Pochelski, IHM, Janet Ryan, IHM
- Development of the Request for Qualifications (RFQ)
  - Coordinating Council approval of the Guiding Principles
- Presentations/Conversation at Assembly 2021
- Consultation with Lynn Daly to review the RFQ
- Proposal received from Lynn Daly, HJ Sims and recommended by the POC to accept
- Finance Committee review and approval from Leadership Council to work with Lynn Daly, HJ Sims

# Proposal from HJ Sims

## Phase I

### Process –Phase I

#### Phase I – Internal and External Survey

- Determine conditions and criteria to pursue affiliation

Conversation with or Survey of the Task Force and/or Senior Management – ***Approximately 2 weeks***

- Create affiliation target list

#### ***Approximately 3 weeks from receipt of information***

- Pre-qualify the target list based on criteria set
- Draft Confidential Information Memorandum (“CIM”)
- Establish data room

***Phase I concludes with a list of prospective strategic candidates and the delivery of a Confidential Information Memorandum***

Proposal from  
HJ Sims

Phase II

## **Process –Phase II**

### ***Phase II – Solicitation***

#### ***Approximately 2 weeks***

- Approach targets and get Non-Disclosure Agreements
- Circulate CIM

#### ***Approximately 6 weeks after sending the CIM***

- Receive Letters of Interest

#### ***Approximately 3 weeks from receipt of Letters of Interest – depending on schedules for visits***

- Deeper conversations with interested parties
- Site Visits

#### ***Approximately 2 weeks after conclusion of Site Visits***

- Letter of Intent

***Phase II concludes with receipt of Letter(s) of Intent***

Proposal from  
HJ Sims

Phase III

## Process Details –Phase III

Phase III – Due Diligence/Negotiation

*Approximately 1 week*

- Narrow down to one for exclusivity

*Approximately 3 – 4 Months*

- Due Diligence
- Execute a Memorandum of Understanding

*Phase III concludes with the execution of a  
Memorandum of Understanding+*

Proposal from  
HJ Sims

Phase IV

## Process Details –Phase IV

*Approximately 2-9 months*

Time is dependent on the structure, licensing and state requirements etc.

- Document and Close the Affiliation

*Phase IV concludes with the Closing  
of the Affiliation*



Questions

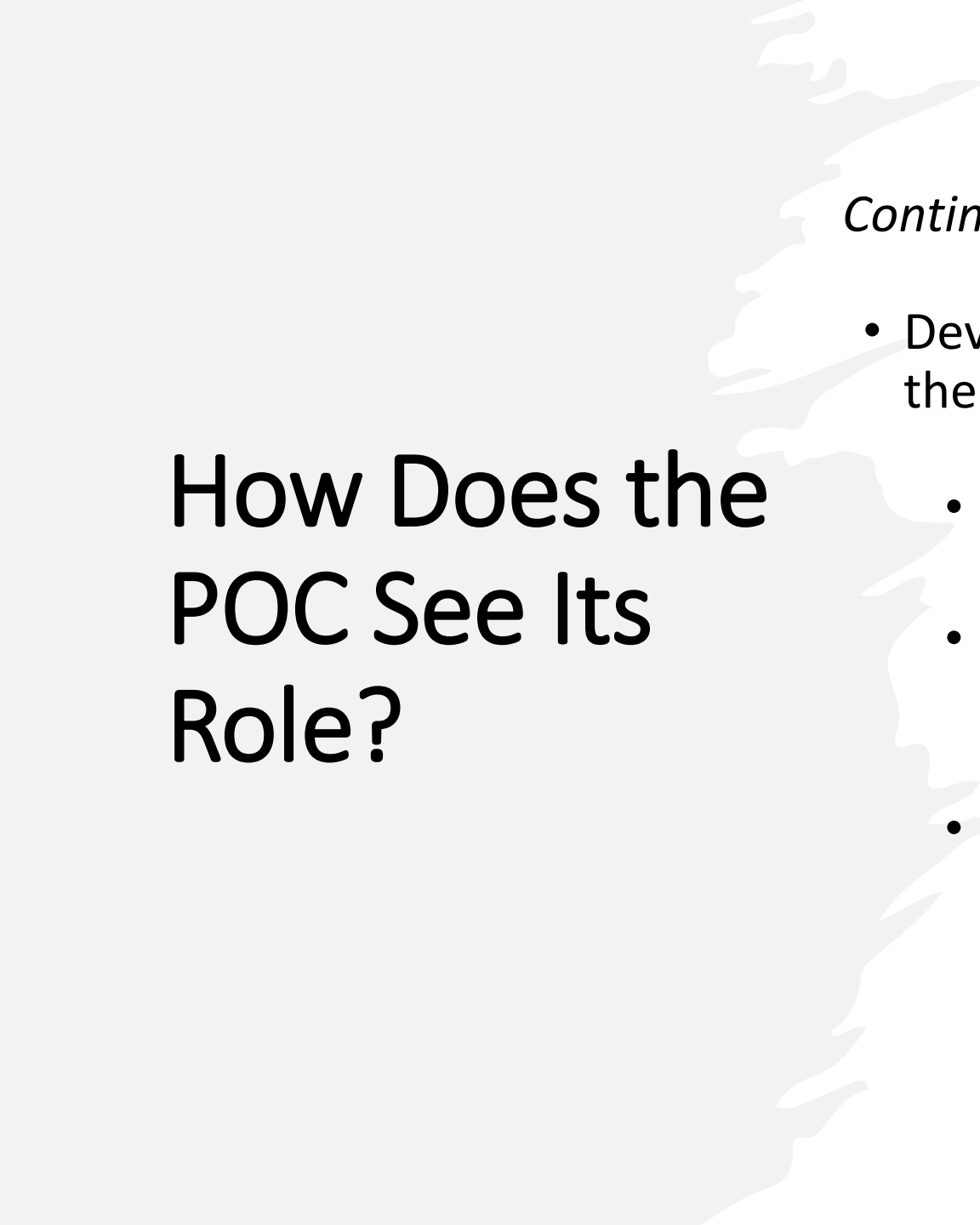


# How Does the POC See Its Role?

*Imagine:  
Learning to fly in clouds,  
at night  
or through storms*



1. Developing and providing oversight of a process for the IHM Community has begun....since Oct. 2020
  - Interaction with Governance Circles, the Coordinating Council, and the Leadership Council; Aug. 2021 IHM Assembly



# How Does the POC See Its Role?

*Continued...*

- Developing and providing oversight of a process for the IHM Community has begun....since Oct. 2020
  - Exploration of the future ownership of the IHM Monroe Campus, especially the Motherhouse
  - Exploration of options for the land, both use and ownership Ex. Discussion with **Southeast MI Land Conservancy (SMLC)**
  - Utilization of consultants with particular expertise when needed – **HJ Sims**

# How Does the POC See Its Role?

- Attending to the elements of transition, including emotions, has begun.
- Providing transparent and timely communication throughout the process has begun.

# The POC's Future Focus

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Process: Attending to inclusion of subcommittees because of the complexity of this transition

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Attention to elements inherent to transitions, including but not limited to feelings and emotions with more intentionality.

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Provide more opportunities for transparent and timely communication.

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Listening for IHM Reflections: What is stirring in your heart?

# Questions

