

**Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, January 8, 2019, 5:00 P.M.
Gratiot Integrated Health Network – The Lawson Center
Meeting Minutes**

1. Call to Order

Chairperson Woods called the meeting to order at 5:04 p.m.

2. Roll Call

Secretary Kurt Peasley provided the Roll Call for Board Members in attendance.

Board Member(s) Present: Jim Anderson (Bay-Arenac), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee) (via phone), David Griesing (Tuscola), Phil Grimaldi (Saginaw), Mike Hamm (via phone), Tina Hicks (Gratiot), John Horvath (Shiawassee), John Johansen (Montcalm), Steve Johnson (Newaygo), Colleen Maillette (Bay-Arenac), Deb McPeek-McFadden (Ionia) (via phone), Gretchen Nyland (Ionia) (via phone), Irene O’Boyle (Gratiot) (via phone), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central), Kay Pray (CEI), Kerin Scanlon (CMH for Central Michigan), Leola Wilson (Saginaw) (via phone), and Ed Woods (LifeWays)

Board Member(s) Absent: Brad Bohner (LifeWays), Dan Grimshaw (Tuscola), Pam Kahler (Huron), and Beverly Wiltse (Huron)

Staff Members Present: Joe Sedlock (CEO), Amanda Horgan (Deputy Director), Leslie Thomas (Chief Financial Officer), Kim Zimmerman (Director of Compliance, Quality and Customer Service), Skye Pletcher (Director of Utilization Management), Sandy Gettel (Quality Manager), Sarah Andreotti (Prevention Specialist), Brandilyn Mason (Financial Specialist) and Merre Ashley (Executive Assistant)

3. Approval of Agenda for January 8, 2019

Board approval was requested for the Agenda of the January 8, 2019 Regular Business Meeting.

MSHN 18-19-012 MOTION BY COLLEEN MAILLETTE, SUPPORTED BY JOHN JOHANSEN, FOR APPROVAL OF THE AGENDA OF THE JANUARY 8, 2019 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 20-0.

4. Public Comment

Mr. John Johansen referenced the Board Member Conduct policy, slated for approval during the day's meeting. He highlighted edits made to Item 3, under Meeting Procedures, stating the revised language is a good resolution to issues raised by members, and thanked Mr. Joe Sedlock for his work on the policy.

Mr. Sedlock introduced Ms. Sarah Andreotti, recently hired to fill the role of Prevention Specialist, replacing a staff member who transitioned to a different position.

Mr. Sedlock introduced Ms. Brandilyn Mason, recently hired to fill the budgeted position of Financial Specialist.

5. Approval of Consent Agenda

Board approval was requested for Draft Minutes of the November 6, 2018 Board of Directors Meeting, October 17, 2018 SUD Oversight Policy Advisory Board Meeting, Draft Meeting Minutes of the December 5, 2018 Board Policy Committee, Draft Meeting Minutes of the December 21, 2018 Board Executive Committee Meeting, Key Decisions of the November 19, 2018, and December 17, 2018 Operations Council, and Policies, as presented.

MSHN 18-19-013 MOTION BY STEVE JOHNSON, SUPPORTED BY JOHN JOHANSEN, TO APPROVE DRAFT MINUTES OF THE NOVEMBER 6, 2018 BOARD OF DIRECTORS REGULAR BUSINESS MEETING WITH NOTED REVISION, MEETING MINUTES OF THE OCTOBER 17, 2018 SUD OVERSIGHT POLICY ADVISORY BOARD MEETING, DRAFT MEETING MINUTES OF THE DECEMBER 5, 2018 BOARD POLICY COMMITTEE, DRAFT MEETING MINUTES OF THE DECEMBER 21, 2018 BOARD EXECUTIVE COMMITTEE MEETINGS, KEY DECISIONS OF THE NOVEMBER 19, 2018, AND DECEMBER 17, 2018 OPERATIONS COUNCIL, AND POLICIES, AS PRESENTED. MOTION CARRIED: 20-0.

6. MSHN Board Chair Update

Chairperson Woods addressed the following:

- Huron Behavioral Health member, Pam Kahler, will be temporarily replaced by Joann Yott due to health reasons. Chairperson Woods acknowledged Ms. Kahler's work and dedication to the MSHN board.
- Chairperson Woods voiced appreciation for the many sentiments received related to his illness.

7. MSHN Executive Committee Report

Chairperson Woods provided overview and information on the following:

- Annual Litigation Report
- Annual Fraud/Waste and Abuse Report

- Both documents are secure and cannot be downloaded; members who wish to view the detailed reports should contact Mr. Sedlock.

8. Finance Report

- **Financial Status Report**

Ms. Thomas reviewed statement of activities, preliminary statement of net position, preliminary statement of activities, statement of investments, for the period ending November 30, 2018.

MSHN 18-19-014 MOTION BY TINA HICKS, SUPPORTED BY DAVID GRIESING, TO RECEIVE AND FILE THE STATEMENT OF NET POSITION, STATEMENT OF ACTIVITIES AND STATEMENT OF INVESTMENTS, FOR THE PERIOD ENDING NOVEMBER 30, 2018. MOTION CARRIED: 20-0.

9. MSHN FY18/19 Corporate Plan and Board Training

Mr. Sedlock introduced Ms. Kim Zimmerman, Director of Compliance, Quality and Customer Service. Ms. Zimmerman provided details pertaining to MSHN's Compliance Plan for information and education.

MSHN 18-19-015 MOTION BY KAY PRAY, SUPPORTED BY JOHN HORVATH, TO APPROVE THE FY18-19 CORPORATE COMPLIANCE PLAN, ACKNOWLEDGE RECEIPT OF SAID PLAN, AND SUPPORT OF THE COMPLIANCE EFFORTS CONTAINED THEREIN. MOTION CARRIED: 20-0.

10. Population Health and Integrated Care Plan

Ms. Amanda Horgan introduced Skye Pletcher, Director of Utilization and Care Management. Ms. Pletcher provided presentation of the Population Health and Integrated Care Plan, and suggested members reference hardcopy of the presentation, provided within board folders. She highlighted the following:

- Monthly Care Coordination Meetings with the region's Medicaid Health Plans
- Value-Based Pilots
- Regional Opioid Strategies
- Integrated Health Initiatives

Ms. Amanda Horgan recommended members contact either Ms. Pletcher or Ms. Horgan with any questions on the plan or data included therein.

MSHN 18-19-016 MOTION BY JOHN HORVATH, SUPPORTED BY COLLEEN MAILLETTE, TO APPROVE THE FY18-20 POPULATION HEALTH AND INTEGRATED CARE PLAN. MOTION CARRIED: 20-0.

11. Deputy Director Report

Ms. Horgan provided a detailed verbal report of the Balanced Scorecard, included in board meeting packets.

12. FY19 Contracts for Consideration/Approval

Ms. Horgan provided an overview of the listing provided within board meeting packets, and requested board approval to authorize MSHN’s Chief Executive Officer to sign and fully execute the contracts, as presented on the FY19 contract listing.

MSHN 18-19-017 MOTION BY DAVID GRIESING, SUPPORTED BY TINA HICKS, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY19 CONTRACT LISTING. MOTION CARRIED: 20-0.

13. Chief Executive Officer Report

Mr. Sedlock referenced the written CEO report, provided in board packets, and provided a brief overview and summary of the items therein. Other items highlighted included:

- Temporary federal government shutdown
- Addendum to the CEO Report, provided in hardcopy within board folders
- Board Member sponsorship to the National Council for Behavioral Health’s national conference, NATCON19. Members interested in participating should contact Mr. Sedlock or Ms. Merre Ashley.
- May 7, 2019 Board Meeting/Strategic Planning Retreat location and meeting time(s).

14. Other Business

There was no other business.

15. Public Comment

There was no public comment.

16. Adjourn

MSHN 18-19-018 MOTION BY JIM ANDERSON, SUPPORTED BY COLLEEN MAILLETTE, TO ADJOURN THE JANUARY 8, 2019 REGULAR BUSINESS MEETING. MOTION CARRIED: 20-0.

The MSHN Regional Board of Directors Meeting adjourned at 6:37 p.m.

Meeting minutes submitted respectfully by:
Merre Ashley, MSHN Executive Assistant