

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, March 3, 2020, 5:00 P.M.
Gratiot Integrated Health Network, 608 Wright Avenue, Alma, MI
Meeting Minutes

1. Call to Order

Chairman Ed Woods called the meeting to order at 5:02p.m.

2. Roll Call

Secretary Colleen Maillette called the roll of current Board Members.

Board Member(s) Present: Jim Anderson (Bay-Arenac), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), Craig Colton (Huron), David Griesing (Tuscola; by phone), Dan Grimshaw (Tuscola), Mike Hamm (Newaygo), Tina Hicks (Gratiot), Diane Holman (CEI), John Johansen (Montcalm), Steve Johnson (Newaygo), Jeanne Ladd (Shiawassee; by phone), Colleen Maillette (Bay-Arenac), Deb McPeek-McFadden (Ionia; by phone), Gretchen Nyland (Ionia; by phone), Irene O'Boyle (Gratiot; by phone), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan), Ed Woods (LifeWays)

Board Member(s) Absent: Brad Bohner (LifeWays), Leola Wilson (Saginaw)

Staff Members Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Kim Zimmerman (Director of Quality, Compliance and Customer Services), Cassen Gates (Medicaid Event Verification/Internal Auditor)

3. Approval of Agenda for March 3, 2020

Board approval was requested for the Agenda of the March 3, 2020 Regular Business Meeting of the Mid-State Health Network Board of Directors.

[Kerin Scanlon Arrived 5:05 p.m.]

MSHN 19-20-017 MOTION BY KURT PEASLEY SUPPORTED BY JAMES ANDERSON FOR APPROVAL OF THE AGENDA MARCH 3, 2020 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED. (UNANIMOUS)

4. Public Comment

There was no public comment.

[Tracey Raquepaw arrived 5:08 p.m.]

5. Compliance Summary Report for 10/01/2018 to 09/30/2019

Ms. Amanda Ittner reviewed the Mid-State Health Network Compliance Summary Report for FY 2019. The meeting packet included a copy of the report. Ms. Ittner highlighted the very high degree of compliance and the related accomplishments of MSHN, as well as recommendations for improvement.

MSHN 19-20-018 MOTION BY STEVE JOHNSON SUPPORTED BY JOHN JOHANSEN TO RECEIVE AND FILE THE COMPLIANCE SUMMARY REPORT FOR THE PERIOD 10/01/2018 TO 09/30/2019. MOTION CARRIED (UNANIMOUS)

6. Quality Assessment and Performance Improvement Program (QAPIP) of 10.01.19 to 09.30.2020, and Annual Effectiveness Evaluation of 10.01.2018 to 09.30.2019

Ms. Amanda Ittner reviewed the Executive Summary for the QAPIP for FY 20 and the Annual Effectiveness Review for FY 19. An executive summary was provided to board members in the packet for this meeting. Ms. Ittner highlighted the annual plan for FY 20 including various performance measures, safety and risk monitoring, clinical and provider standards and the priorities for the Quality Assessment and Performance Improvement Program.

MSHN 19-20-019 MOTION BY BRUCE CADWALLENDER SUPPORTED BY COLLEEN MAILETTE TO APPROVE THE QAPIP FOR FY 20 AND THE ANNUAL EFFECTIVENESS EVALUATION FOR FY 19. MOTION CARRIED (UNANIMOUS)

7. Chairperson's Report

Mr. Woods welcomed new staff member Cassen Gates and new board member Diane Holman. Mr. Woods advised members that Jeanne Ladd, board member from Shiawassee, has been ill of late and is unable to travel, but will participate in meetings by phone as she is able. Mr. Woods encouraged members to recognize staff accomplishments outlined in the CEO's report and to greet our new board member from CEI, Diane Holman. Mr. Woods indicated that Mr. Sedlock would address issues around the Board Planning Day scheduled for March during his remarks.

8. Chief Executive Officers Report

Mr. Joseph Sedlock provided a written report in the packet for this meeting and in addition commented on the following:

- May Board Planning Day:
 - Location: to facilitate improved participation, MSHN Board would like to move the May meeting from Jackson to a more central location. MSHN will publish a more central location in mid-to-late March.
 - Agenda: given the volatility of the environment and the lack of clarity on the direction system redesign will take, the agenda for the Board Planning Day will be to describe what is known about the redesign, define terms, identify potential options for the region and for the regional entity, and in general discuss the system redesign effort and MSHN's related activities. Plan on arrival between 11 and 12 with a lunch available beginning at 11. Work will begin and take place from

12-4 PM. A dinner will be provided between 4 and 5, with the regular board meeting to take place at 5:00 p.m.

- Staff Recognition: Several MSHN Staff were recognized for earning advanced credentials.
- Performance Bonus earned for third straight year; more than \$12M in performance bonuses earned have been distributed to the region's CMHSPs in the last three years. None has been retained by the Regional Entity.
- An update on the transition to PIHP responsibility for SUD treatment for individuals under MDOC Parole Supervision was provided.
- System Redesign: There was extensive discussion of points of view and points of clarity around system redesign initiatives. MSHN remains very actively involved in and engaged in dialog with key stakeholders and others.
- Block Granting of Medicaid: Board Members encouraged to connect with their federal legislative representatives to express opposition to the block granting of Medicaid.

9. Deputy Director Report

Ms. Amanda Ittner provided a written report in the packet for this meeting and in addition highlighted on the following:

- Parity and MCG Solutions Implementation
- MDHHS Site Reviews
- Employee Assistance Program
- Updated Priority Measures Portfolio (Included in Board Meeting Packet)

10. Chief Financial Officer's Report

Mr. Sedlock reviewed a memorandum included in the meeting packet explaining the delay in responding to a board request for revenue projections for FY 20. Ms. Leslie Thomas provided an overview of the financials included within board meeting packets.

MSHN 19-20-020 MOTION BY JOHN JOHANSEN SUPPORTED BY TINA HICKS TO RECEIVE AND FILE THE STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDING JANUARY 31, 2020. MOTION CARRIED: (UNANIMOUS)

11. Contracts for Consideration/Approval

Ms. Ittner provided overview and information of the contract listings provided within board meeting packets, requesting approval to authorize the MSHN CEO to fully execute those included within the FY20 listing. Ms. Ittner explained the need to remove a contract for a particular provider and asked for consideration of that removal in the motion.

MSHN 19-20-021 MOTION BY KURT PEASLEY SUPPORTED BY DAN GRIMSHAW TO AUTHORIZE THE CEO TO SIGN AND FULLY EXECUTE THE CONTRACTS, EXCEPT FOR THE TRI-CAP CONTRACT, AS PRESENTED AND LISTED ON THE FY20 CONTRACT LISTING. MOTION CARRIED: (UNANIMOUS).

12. Executive Committee Report:

Chairperson Woods reviewed the activities of the Executive Committee earlier under Chairperson's Report.

13. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below as presented.

MSHN 19-20-022 MOTION BY TINA HICKS SUPPORTED BY JIM ANDERSON TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE BOARD MEETING MINUTES FOR 01/14/20; APPROVE SUD OVERSIGHT POLICY BOARD MINUTES OF 12/18/19; APPROVE POLICY COMMITTEE MINUTES OF 02/04/20; APPROVE EXECUTIVE COMMITTEE MINUTES OF 02/21/20; RECEIVE OPERATIONS COUNCIL KEY DECISIONS FOR 01/13/20 AND 02/10/20; AND TO ADOPT THE RECOMMENDATION OF THE POLICY COMMITTEE TO APPROVE THE FINANCE, UTILIZATION MANAGEMENT, COMPLIANCE AND PROVIDER NETWORK MANAGEMENT POLICIES AS PRESENTED. MOTION CARRIED: (UNANIMOUS)

14. Other Business

15. Public Comment

There was no Public Comment.

16. Adjournment

The MSHN Regional Board of Directors Meeting adjourned at 6:40 p.m.