Mid-State Health Network (MSHN) Board Policy Committee Meeting
Tuesday, May 5, 2026
MyMichigan Medical Center
Meeting Minutes

Members Present: John Johansen, Tina Hicks, David Griesing, Kurt Peasley, Irene O'Boyle

Members Absent: None

1. **Call to Order**

   Mr. John Johansen called this meeting of the Mid-State Health Network Board Policy Committee to order at 4:00 p.m.

2. **Public Comment**

   There was no public comment.

3. **Approval of Agenda for May 5, 2026**

   Board approval was requested for the Agenda of the May 5, 2026, Board Policy Committee Meeting.

   MOTION BY KURT PEASLEY, SUPPORTED BY TINA HICKS, FOR APPROVAL OF THE AGENDA OF MAY 5, 2026 BOARD POLICY COMMITTEE MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. **New Policy for Review**

   Mr. Johansen invited Ms. Amanda Ittner to provide background information for the creation of the new Application Programming Interface Policy under the Information Technology chapter included in the Policy Committee packet.

   Board members offered no feedback or edits to the new policy under review.

   MOTION BY IRENE O'BOYLE, SUPPORTED BY DAVID GRIESING, TO RECOMMEND THE NEW POLICY UNDER REVIEW TO THE BOARD OF DIRECTORS, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. **Policies Under Review**

   Mr. Johansen invited Ms. Ittner to provide a review of the substantive changes to the policies under review from the Compliance Chapter included in the Policy Committee packet.

   Board Members suggested the Disqualified Individuals Policy be revised to shorten the policy, moving the details into the procedure and recommends the revised policy be presented to the board at the July 2026 meeting.

COMMITTEE APPROVED JULY 7, 2026

MOTION BY IRENE O'BOYLE, SUPPORTED BY TINA HICKS, TO RECOMMEND THE COMPLIANCE POLICY UNDER REVIEW BE REVISED AND TO PRESENT THE REVISED POLICY TO THE BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY.

Mr. Johansen invited Ms. Ittner to provide a review of the substantive changes to the policies under review from the Customer Service Chapter included in the Policy Committee packet.

Members asked to have the sentence in Item #3D of the Advance Directives policy re-worded to provide clarity and to adjust the spacing in the definitions section of the same policy.

MOTION BY DAVID GRIESING, SUPPORTED BY TINA HICKS, TO RECOMMEND THE CUSTOMER SERVICE POLICIES UNDER REVIEW TO THE BOARD OF DIRECTORS, AS REVISED AND PRESENTED. MOTION CARRIED UNANIMOUSLY

6. FY2026 Policy Committee Meeting Calendar

Policy Committee members reviewed the FY2026 meeting calendar.

MOTION BY KURT PEASLEY, SUPPORTED BY IRENE O'BOYLE, TO APPROVE THE FY2026 POLICY COMMITTEE MEETING CALENDAR, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

7. New Business

Policy Committee Members favor receiving a hard copy of the meeting packet in advance of the scheduled meetings. Administration will mail the members a hard copy of the packet following distribution of the electronic packet for their review prior to the meeting.

Committee members raised the question of receiving a Per Diem payment for their time spent reviewing the policies in preparation for a meeting. Administration will process a per diem for each member on the date the packet is released to the members for their review.

Ms. Amanda Ittner reviewed the policy and procedure review schedule for calendar years 2026 and 2027.

8. Public Comment

There was no public comment.

9. Adjournment

The MSHN Board Policy Committee Meeting adjourned at 4:19 p.m.

COMMITTEE APPROVED JULY 7, 2026