

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, November 18, 2025
MyMichigan Medical Center
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting of the Mid-State Health Network Board of Directors to order at 5:00 p.m. Mr. Woods reminded members that those participating by phone may not vote on matters before the board unless absent due to military duty, disability, or health-related condition and will relax the Board Member Conduct Policy due to the current volatile environment with the PIHP Procurement matters. Mr. Woods informed the Board that Paul Palmer's service to the MSHN and CEI board has ended due to his moving away. Mr. Woods attended a CEI meeting to recognize Mr. Palmer's contributions to the MSHN regional board. Mr. Woods informed board members the November per diem and mileage payments for members will be processed in December. Mr. Woods called for a moment of silence to honor and remember two board members from the Community Mental Health Authority for Clinton, Eaton, and Ingham Counties who passed away in recent weeks.

2. Roll Call

Secretary Deb McPeek-McFadden provided the roll call for Board Members in attendance.

Board Member(s) Present: Patty Bock (Huron), Patrick Conley (BABH), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tim Hanna (CEI), Tina Hicks (Gratiot), John Johansen (Montcalm), Pat McFarland (BABH), Deb McPeek-McFadden (The Right Door), Irene O'Boyle (Gratiot), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan)-arrived at 5:09 p.m., Richard Swartzendruber (Huron), Joanie Williams (Saginaw), and Ed Woods (LifeWays)

Board Member(s) Remote: Kurt Peasley (Montcalm)-Covington, LA and Lori Schultz (Newaygo)-Newaygo, MI

Board Member(s) Absent: Brad Bohner (LifeWays), Greg Brodeur (Shiawassee), and Cindy Garber (Shiawassee)

Staff Member(s) Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), and Leslie Thomas (Chief Financial Officer)

3. Approval of Agenda for November 18, 2025

Board approval was requested for the Agenda of the November 18, 2025, Regular Business Meeting.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY DAVID GRIESING, FOR APPROVAL OF THE AGENDA OF NOVEMBER 18, 2025 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Public Comment

There was no public comment.

5. MSHN External Compliance Examination Report Presentation

Ms. Christina Schaub, Auditor from Roslund, Prestage and Company, presented the report on compliance and highlighted key information included in the MSHN Fiscal Year 2024 Compliance Examination conducted by the firm and provided within board member packets. The audit found MSHN complied in all material respects with the specified requirements; that no control deficiencies were found; no material non-compliance with laws, regulations, or contracts were identified; and no fraud was found.

MOTION BY TINA HICKS, SUPPORTED BY KEN DeLATT, TO RECEIVE AND FILE THE REPORT ON COMPLIANCE OF MID-STATE HEALTH NETWORK FOR THE YEAR ENDED SEPTEMBER 30, 2024. MOTION CARRIED UNANIMOUSLY.

6. Chief Executive Officer's Report

Mr. Joe Sedlock discussed several items from within his written report to the Board highlighting the following:

- PIHP/Regional Matters
 - Competitive Procurement of Prepaid Inpatient Health Plans
 - Progress on Improving Penetration Rates in Substance Use Disorder Services for People of Color
 - Regional Anti-Stigma Campaigns
 - Regional Finances
- State of Michigan/Statewide Activities – See written report for details.
- Federal/National Updates and Activities
 - Supplemental Nutritional Assistance Program (SNAP)

7. Deputy Director's Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- Michigan Mission Based Performance Indicator System (MMBPIS)
- Performance Improvement Projects (PIPs)
- 2025 Satisfaction Survey Results
- Innovation in Behavioral Health

8. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial statements included within board meeting packets for the period ended September 30, 2025.

MOTION BY TIM HANNA, SUPPORTED BY PATRICK CONLEY, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDED SEPTEMBER 30, 2025, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

9. Contracts for Consideration/Approval

A. FY25 Contract Listing for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2025 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2025 contract listing.

MOTION BY JOHN JOHANSEN , SUPPORTED BY RICH SWARTZENDRUBER, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY2025 CONTRACT LISTING. MOTION CARRIED UNANIMOUSLY.

B. FY26 Contract Listing for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2026 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2026 contract listing.

MOTION BY TRACEY RAQUEPAW, SUPPORTED BY IRENE O'BOYLE, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY2026 CONTRACT LISTING. MOTION CARRIED UNANIMOUSLY.

10. Executive Committee Report

Mr. Ed Woods informed board members the Executive Committee met on October 17, 2025, and reviewed the following:

- Contingency Planning

11. Chairperson's Report

- Mr. Woods reported that he is meeting weekly with the Deputy Director and Chief Executive Officer.

12. Approval of Consent Agenda

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

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY JOHN JOHANSEN, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE SEPTEMBER 9, 2025 BOARD OF DIRECTORS MEETING; APPROVE MINUTES OF THE SEPTEMBER 9, 2025 PUBLIC HEARING; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF OCTOBER 17, 2025; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MEETING MINUTES OF AUGUST 20, 2025; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF SEPTEMBER 15, 2025 AND OCTOBER 20, 2025. MOTION CARRIED UNANIMOUSLY.

13. Other Business

There was no other business.

14. Public Comment

There was no public comment.

15. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 5:51 p.m.