

Community Mental Health Member Authorities

Bay-Arenac
Behavioral Health



CMH of
Clinton.Eaton.Ingham
Counties



CMH for Central
Michigan



Gratiot Integrated
Health Network



Huron Behavioral
Health



The Right Door for
Hope, Recovery &
Wellness (Ionia County)



LifeWays



Montcalm Care
Network



Newaygo County
Mental Health Center



Saginaw County CMH



Shiawassee
Health & Wellness



Tuscola Behavioral
Health Systems

Board Officers

Edward Woods
Chairperson

Irene O'Boyle
Vice-Chairperson

Deb McPeek-McFadden
Secretary

BOARD RESOLUTION

Appointing Amanda Ittner Interim Chief Executive Officer During CEO Leave of Absence

WHEREAS, the Mid-State Health Network (MSHN) Board of Directors ("Board") has been informed that the MSHN Chief Executive Officer ("CEO"), Joseph P. Sedlock, has been approved under organizational personnel policies for a leave of absence for medical reasons beginning on July 6, 2026 and continuing for an unknown period of up to 12 weeks from that date; and

WHEREAS, the Board recognizes the need to ensure continuity of executive leadership, operational stability, and compliance with all contractual, regulatory, and fiduciary obligations during the CEO's temporary absence; and

WHEREAS, the Board has required that the MSHN CEO Joseph Sedlock develop and maintain a succession plan in the event of his inability to fulfill the requirements of his position and/or other conditions that can reasonably be anticipated; and

WHEREAS, the Board Officers have regularly reviewed and endorsed Mr. Sedlock's succession plan, which specifies his recommendation to appoint Deputy Director Amanda Ittner to temporarily or permanently succeed him; and

WHEREAS, the Board has determined that it is in the best interest of the organization to appoint an **Interim Chief Executive Officer** to assume executive responsibilities during the leave of absence period.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Appointment of Interim CEO** The Board hereby appoints Amanda Ittner to serve as Interim Chief Executive Officer effective immediately, and continuing until the CEO returns from leave or until further action by the Board.
2. **Authority of Interim CEO** Amanda Ittner, as Interim CEO, shall have full authority and responsibility to manage the day-to-day and strategic operations of the organization, in accordance with the Delegation to the Chief Executive Officer and Executive Limitations policy, including but not limited to:

- Responsibility for and oversight of all personnel, financial resources, strategic and day-to-day direction of all programs, services, and administrative functions;
 - Execution of contracts and agreements consistent with Board-approved policies;
 - Personnel decisions including hiring, termination, compensation, benefits, and all related matters;
 - Budget development or amendment, financial and operational decision-making necessary for organizational continuity;
 - Interaction with, and representation of MSHN with, all external stakeholders;
 - Approval of all organizational commitments in relation to inter-regional dialogs and any related structural plans;
 - Approval of all bid proposals offered by MSHN in response to any request for same;
 - Approval of any and all submissions of reports to the Michigan Department of Health and Human Services, including any budgets, financial reports, non-financial reports, or any other submission in the interests of MSHN or the 21-county region.
3. **Reporting Requirements** Amanda Ittner, as Interim CEO, shall provide regular updates to the Board Chairperson and Board Officers, and shall prepare a written Interim Chief Executive Officer Report and present the report to the full Board at each scheduled meeting, and/or more frequently as requested.
4. **Status of Current CEO** Joseph Sedlock shall remain the duly appointed CEO during the leave of absence, and this interim appointment shall not constitute a vacancy in the CEO position.
5. **Return from Leave** Upon the CEO's return from leave, the Interim CEO appointment of Amanda Ittner shall automatically conclude, and all CEO duties and authorities shall revert to Joseph Sedlock without further Board action. If the CEO does not return from leave, the Board shall take further action as to the appointment of a permanent successor.

ADOPTED BY THE BOARD OF DIRECTORS on this 7th day of July, 2026.



Edward Woods, Chairperson



Deb McPeek-McFadden, Board Secretary