

Mid-State Health Network (MSHN) Board of Directors Meeting  
Tuesday, January 6, 2026  
**MyMichigan Medical Center**  
Informational Meeting Notes

**1. Call to Order**

Chairperson Ed Woods and Vice Chairperson Irene O'Boyle were not present. Secretary Deb McPeek-McFadden called this meeting of the Mid-State Health Network Board of Directors to order at 5:01 p.m.

Ms. McPeek-McFadden 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. Ms. McPeek-McFadden asked for a moment of silence to honor the recent passing of board member Kurt Peasley's mother and to wish Chairperson Ed Woods' son well recovering from a recent stroke and for the passing of Malkia Newman, co-chair of the CMHA Persons Served Advisory Group and a well-known advocate across the state. Ms. McPeek-McFadden introduced and welcomed Tammy Warner, Executive Director at Montcalm Care Network.

**2. Roll Call**

Ms. Sherry Kletke provided the roll call for Board Members in attendance and informed the board chair there was not a quorum present to conduct business.

**Board Member(s) Present:** Patrick Conley (BABH), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Pat McFarland (BABH), Deb McPeek-McFadden (The Right Door), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Kerin Scanlon (CMH for Central Michigan)-arrived at 5:13 p.m., and Richard Swartzendruber (Huron)

**Board Member(s) Remote:** Patty Bock (Huron)-Bad Axe, MI; Brad Bohner (LifeWays)-Osseo, MI; Ken DeLaat (Newaygo)-Newaygo, MI; David Griesing (Tuscola)-Sebring, FL; Tim Hanna (CEI)-DeWitt, MI; Irene O'Boyle (Gratiot)-Zapata, TX; Kurt Peasley (Montcalm)-Covington, LA; Tracey Raquepaw (Saginaw)-Birch Run, MI; and Lori Schultz (Newaygo)-Newaygo, MI

**Board Member(s) Absent:** Greg Brodeur (Shiawassee), Cindy Garber (Shiawassee), Joanie Williams (Saginaw), and Ed Woods (LifeWays)

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

### **3. Approval of Agenda for January 6, 2026**

There was no quorum present to seek board approval for the Agenda of the January 6, 2026, Regular Business Meeting.

### **4. Public Comment**

There was no public comment.

### **5. FY2026 Quality Assessment and Performance Improvement Program (QAPIP) and the FY2025 Annual Effectiveness and Evaluation Report**

Ms. Amanda Ittner presented an overview of the FY2026 QAPIP and the FY2025 Annual Effectiveness and Evaluation report summarized within board meeting packets. Links to the full documents were included on the motion sheet and a copy of the full documents were available in the meeting room for board member review. Administration will seek board approval at the March meeting.

### **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
- State of Michigan/Statewide Activities
  - Michigan Health Policy Forum (Fall, 2025)
- Federal/National Updates and Activities
  - HR 1 (“Big, Beautiful, Bill”) Implementation Resource
  - Federal Health Policy Tracker

### **7. Deputy Director's Report**

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

- Performance Bonus Incentive Pool Report
- Balanced Scorecard
- Health Insurance Update
- Crisis Residential Regional Contract Update

**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 November 30, 2025.

**9. Contracts for Consideration/Approval**

Due to the lack of quorum, the FY2026 contract listing provided in the meeting packet will be included for the Board of Directors meeting in March for approval.

**10. Executive Committee Report**

Ms. Deb McPeek-McFadden called on Ms. Irene O'Boyle to discuss the Board Self-Evaluation process. Ms. Irene O'Boyle announced the FY2025 Board Self-Evaluation will be emailed to members tomorrow, Wednesday January 7, 2026. The Board Self-Evaluation is conducted annually and consists of the same questions as asked every year. Ms. Sherry Kletke will send the survey to members by email through Survey Monkey. Members will be given two weeks to complete the survey and the survey will close at the end of the day on Friday, January 23, 2026. Results of the survey will be available at the February Executive Committee Meeting and presented to the full board at the March Board of Directors meeting. Ms. O'Boyle encouraged all Board members to participate by completing the board self-evaluation in the timeframe offered.

Ms. Amanda Ittner informed members the Executive Committee discussed meeting requirements under the Open Meetings Act specific to subcommittees of the board (Policy, Nominating and Executive) and related legal counsel review. MSHN Administration will be adding public comment as an agenda item to all committee meetings and will post committee meeting notices on our website. Discussion occurred regarding continuation of remote committee meetings versus in person. The board will take action (if needed) on this matter at the March board meeting.

**11. Chairperson's Report**

Mr. Joe Sedlock informed members NatCon 2026 is scheduled for April 27-29, 2026 in Denver, Colorado. MSHN will determine sponsorship to a board member(s) once more information is known about the PIHP Procurement Process.

**12. Approval of Consent Agenda**

Due to lack of quorum, items on the consent agenda will be included in the March Board of Directors meeting.

**13. Other Business**

There was no other business.

**14. Public Comment**

There was no public comment.

**15. Adjournment**

The MSHN Board of Directors Informational Meeting adjourned at 6:03 p.m.