Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, May 5, 2026
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 the Board Member Conduct Policy noted on the agenda. Mr. Woods welcomed Mike Smith and Jack Stapleton to the board who have been appointed by Huron Behavioral Health and also welcomed Dwight Washington and Jason White appointed from Community Mental Health Authority of Clinton, Eaton, and Ingham Counties. Mr. Woods welcomed Sara Lurie, Chief Executive Officer of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and Bryan Krogman, Executive Director of Community Mental Health for Central Michigan.

2. **Roll Call**

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

Board Member(s) Present: Greg Brodeur (Shiawassee), Patrick Conley (BABH), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola)-joined at 5:09 p.m., Tina Hicks (Gratiot), John Johansen (Montcalm), Deb McPeek-McFadden (The Right Door), Irene O'Boyle (Gratiot), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Pam Schumacher (BABH), Mike Smith (Huron), Jack Stapleton (Huron), Dwight Washington (CEI), Jason White (CEI), Joanie Williams (Saginaw), and Ed Woods (LifeWays)

Board Member(s) Remote: None

Board Member(s) Absent: Cindy Garber (Shiawassee), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan) and Lori Schultz (Newaygo)

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

Public Present: Sara Lurie, Chief Executive Officer of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and

Bryan Krogman, Executive Director of Community Mental Health for Central Michigan

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

Board approval was requested for the Agenda of the May 5, 2026, Regular Business Meeting.

MOTION BY KURT PEASLEY, SUPPORTED BY JACK STAPLETON, FOR APPROVAL OF THE AGENDA OF MAY 5, 2026 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. **Public Comment**

There was no public comment.

5. **FY2025 Audit Presentation**

Ms. Christina Schaub, from Roslund, Prestage and Company presented the financial audit of MSHN for fiscal year 2025. The opinion rendered by Roslund, Prestage and Company is that MSHNs financial statements present fairly, in all material respects, the respective financial position of the business-type activities, each major fund, and the aggregate remaining fund information of the Pre-paid Inpatient Health Plan (PIHP), as of September 30, 2025, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. This opinion is the highest level available. Mr. Ed Woods thanked Ms. Schaub and the team at Roslund, Prestage and Company for their ongoing assistance with MSHN financial audits. Mr. Woods also wished to thank Ms. Leslie Thomas for her work in ongoing integrity in leading the financial management of MSHN along with the CMHSPs. Ms. Schaub expressed appreciation on behalf of Roslund, Prestage and Company to Ms. Leslie Thomas and the Finance team for being well prepared for the audit every year. Mr. Joe Sedlock also acknowledged Leslie Thomas and the team for their daily work attending to the financial details and integrity of the organization.

MOTION BY KEN DeLAAT, SUPPORTED BY DEB McPEEK-McFADDEN, TO RECEIVE AND FILE THE FY2025 AUDIT REPORT OF MID-STATE HEALTH NETWORK COMPLETED BY ROSLUND, PRESTAGE AND COMPANY. 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
  - PIHP Competitive Procurement Lawsuit Updates

        - Ruling on Motion to Reconsider
        - Ruling on Defendant's (State of Michigan) Motion to Dismiss Due to Mootness
    - PIHP Lawsuit – FY25 Contract
    - Performance Bonus Incentive
- State of Michigan/Statewide Activities
    - House Panel Adopts Behavioral Health Report
    - Testimony of some providers before the House Oversight Committee on Child Welfare

7. Deputy Director's Report

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

- MSHN Board Committee Meetings Update
- Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions
- Innovations in Behavioral Health Update
- Quality Assessment and Performance Improvement Plan (QAPIP)

MOTION BY TINA HICKS, SUPPORTED BY PATRICK CONLEY, TO RECEIVE AND FILE THE FY2026 MSHN QAPIP WORKPLAN STATUS UPDATE FOR THE PERIOD ENDING APRIL 30, 2026, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Ms. Ittner presented an overview of the FY2025 Network Adequacy Assessment to board members. Mr. Woods acknowledged Ms. Ittner and all others involved in compiling this very complex information. Ms. Amanda Ittner passed along appreciation to the Community Mental Health Service Programs for their support in providing data for the Network Adequacy Assessment.

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 March 31, 2026.

MOTION BY PATRICK CONLEY, SUPPORTED BY TINA HICKS, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDED MARCH 31, 2026, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

9. Contracts for Consideration/Approval

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

BOARD APPROVED JULY 7, 2026

MOTION BY DAVID GRIESING, SUPPORTED BY KURT PEASLEY, 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. Chairperson's Report

Chairperson Woods, Ms. Amanda Ittner, and Mr. Joe Sedlock expressed gratitude to board members that have served on the board for ten consecutive years, and each were presented with a plaque in acknowledgement of appreciation from MSHN. The board members recognized were Tina Hicks and Joe Phillips. Kerin Scanlon will be recognized at the July board meeting.

Mr. Woods addressed new board member comments from the Board Self-Assessment results presented at the March 2026 meeting.

Mr. Woods asked board members for their input on future board meeting locations, date, and time. Members agree to keep the current location and meeting schedule.

Mr. Woods asked for a volunteer to act as a voting delegate for the Community Mental Health Association (CMHA) Member Assembly Meeting coming up at the Summer Conference on June 8, 2026, in Traverse City. Mr. Patrick Conley will be the delegate for MSHN. MSHN Administration will provide Mr. Conley's name to CMHA.

11. 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 IRENE O'BOYLE SUPPORTED BY KURT PEASLEY, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE MARCH 3, 2026 BOARD OF DIRECTORS MEETING; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF FEBRUARY 20, 2026; RECEIVE BOARD OFFICER BRIEFING NOTES OF APRIL 17, 2026, RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MEETING MINUTES OF FEBRUARY 18, 2026; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF FEBRUARY 23, 2026 AND APRIL 20, 2026. MOTION CARRIED UNANIMOUSLY.

15. Other Business

There was no other business.

16. Public Comment

There was no public comment

17. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:28 p.m.

BOARD APPROVED JULY 7, 2026