Mid-State Health Network

Board of Directors Meeting ~ July 7, 2026 ~ 5:00 p.m.

AMENDED
Board Meeting Agenda

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

MEMBERS OF THE PUBLIC AND OTHERS UNABLE TO ATTEND IN PERSON CAN PARTICIPATE IN THIS MEETING VIA TELECONFERENCE
Teleconference: (Call) 1.312.626.6799; Meeting ID: 379 796 5720

1. Call to Order

   Remind members of the Board Member Conduct Policy

   "B. On matters of general comment or comments of a personal nature, after being recognized by the Chairperson, each Board member may speak on items presently before the Board twice, for up to three (3) minutes each time. The Chairperson may extend an additional (3) minute speaking period at the request of the individual board member or if duly authorized by board action. Any member can make a motion to suspend the rule, which motion must be seconded. If the motion passes, the rule shall be suspended for the duration of consideration of the item before the Board.

   C. On matters involving questions about an item presently before the Board, there shall be no limit on board member questions or other inquiry.

   D. On matters of debate involving significant differences in views among board members about an item presently before the Board, the Board Chair may designate a timeframe within which the debate is to occur. The Board, by motion duly seconded and adopted, may extend the period for debate. Any member can motion to close debate, which motion must be seconded and is not debatable. If the motion passes, such debate shall terminate."

2. Roll Call

3. **ACTION ITEM:** Approval of the Amended Agenda

   Motion to Approve the Amended Agenda of the July 7, 2026 Meeting of the MSHN Board of Directors

4. Public Comment (3 minutes per speaker)

5. **ACTION ITEM:** Board Resolution Appointing Amanda Ittner as Interim Chief Executive Officer (CEO) During CEO Leave of Absence

   Motion to adopt the Resolution Appointing Amanda Ittner as Interim Chief Executive Officer (CEO) During CEO Leave of Absence

6. **ACTION ITEM:** MSHN FY2026 Corporate Compliance Plan *(Page 6)*

   Motion to acknowledge receipt of and approve the FY2026 MSHN Corporate Compliance Plan

MSHN
Mid-State Health Network

Our Mission:

To ensure access to high-quality, locally-delivered, effective and accountable public behavioral health and substance use disorder services provided by its participating members

Our Vision:

To continually improve the health of our communities through the provision of premiere behavioral healthcare & leadership. MSHN organizes and empowers a network of publicly funded community partnerships essential to ensure quality of life while efficiently, and effectively addressing the complex needs of the region's most vulnerable citizens.

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Board of Directors Meeting Materials:
Click **HERE**
or visit MSHN's website at:
HTTPS://MIDSTATEHEALTHNETWORK.ORG/STAKEHOLDERS-RESOURCES/BOARD-COUNCILS/BOARD-OF-DIRECTORS/FY2026-MEETINGS

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Upcoming FY26 Board Meetings

Board Meetings convene at 5:00pm
Unless otherwise notes

September 1, 2026
MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

Upcoming FY27 Board Meetings

Pending Board Approval

November 10, 2026
MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

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Policies and Procedures
Click HERE or Visit
https://midstatehealthnetwork.org/provider-network-resources/provider-requirements/policies

7. **ACTION ITEM:** Fiscal Year 2027 Board Meeting Calendar *(Page 37)*

   Motion to Adopt the FY2027 Mid-State Health Network Board of Directors Meeting Calendar as presented

8. Chief Executive Officer's Report *(Page 38)*

9. Deputy Director's Report *(Page 57)*

10. Chief Financial Officer's Report

    Financial Statements Review for Period Ended May 31, 2026 *(Page 76)*

    ACTION ITEM: Receive and File the Preliminary Statement of Net Position and Statement of Activities for the Period ended May 31, 2026, as presented

11. **ACTION ITEM:** Contracts for Consideration/Approval *(Page 86)*

    The MSHN Board of Directors Approve and Authorizes the Chief Executive Officer to Sign and Fully Execute the FY 2026 Contracts, as presented on the FY 2026 Contract Listing

12. Chairperson's Report

    A. Board Member Ten Year Service Recognition

13. **ACTION ITEM:** Consent Agenda

    Motion to Approve the documents on the Consent Agenda

    13.1 Approval Board Meeting Minutes 05/05/2026 *(Page 88)*
    13.2 Receive Board Officer Briefing Notes 06/12/2026 *(Page 92)*
    13.3 Receive Draft Policy Committee Meeting Minutes 05/05/2026 *(Page 94)*
    13.4 Receive SUD Oversight Policy Board Meeting Minutes 04/15/2026 *(Page 96)*
    13.5 Receive Operations Council Key Decisions 05/18/2026 *(Page 99)* and 06/15/2026 *(Page 102)*
    13.6 Approve the following policies:
    13.6.1 Application Programming Interface *(Page 105)*
    13.6.2 Disqualified Individuals Policy *(Page 107)*
    13.6.3 Advance Directives *(Page 121)*
    13.6.4 Customer Handbook *(Page 124)*
    13.6.5 Customer Service *(Page 128)*
    13.6.6 Enrollee Rights *(Page 131)*
    13.6.7 Information Accessibility/Limited English Proficiency (LEP) *(Page 134)*
    13.6.8 Medicaid Beneficiary Appeals/Grievances *(Page 140)*
    13.6.9 Regional Consumer Advisory Council *(Page 145)*
    13.6.10 SUD Recipient Rights *(Page 150)*

14. Other Business

15. Public Comment (3 minutes per speaker)
16. Legal Matters Discussion (Consideration for Closed Session)
17. Adjourn