

**Mid-State Health Network Board Officer Briefing  
by Executive Leadership**

**Agenda**

Friday, June 12, 2026 - 9:00 a.m.

(NOTE: This is one week earlier than our usual 3<sup>rd</sup> Friday due to the Juneteenth National Holiday)

ZOOM VIDEO CONFERENCE

TO JOIN THE VIDEO CONFERENCE/MEETING FROM YOUR COMPUTER [CLICK THIS LINK](#)  
**PASSWORD IF REQUIRED FOR PARTICIPATION: 2269274**  
YOU MAY USE YOUR COMPUTER AUDIO TO PARTICIPATE IN THIS MEETING  
IF ONLY JOINING BY PHONE, CALL 1-646-876-9923 AND ENTER MEETING ID 379-796-5720  
(Alternate Phone: Call 1-312-626-6799 and enter meeting ID 379-796-5720)

**NOTE: Anyone, including members of the public, can attend this meeting by clicking the link above.**

*Purpose: The purpose of this meeting is for MSHN Executive Leaders to brief the MSHN Board Officers on recent events, current operations, and future plans.*

1. Welcome and Introductions (E. Woods)
2. Public Comments (E. Woods)
3. MSHN Executive Leadership Briefing Topics
  - 3.1. Planned Agenda for the July 7, 2026 Board Meeting (J. Sedlock, Page 2)
  - 3.2. FY 27 Board Meeting Calendar (J. Sedlock, Page 4)
  - 3.3. MDHHS Competitive Procurement of PIHPs – Updates (A. Ittner)
  - 3.4. Litigation Update(s) (J. Sedlock)
  - 3.5. Overview of Fraud, Waste, and Abuse Risk Management Activities (A. Ittner, Page 5)
  - 3.6. Inter-Regional Dialogs (J. Sedlock)
  - 3.7. Strategic Planning (J. Sedlock)
  - 3.8. Other
4. Public Comments (E. Woods)
5. Concluding Comments (E. Woods)

Next scheduled Board Officer Briefing Meeting: 08/21/2026, 9:00 a.m.

# Mid-State Health Network

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

### Board Meeting Agenda – ANNOTATED VERSION

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: 3797965720

#### 1. Call to Order (Ed Woods)

Welcome to Kevin Collins, appointed from LifeWays, replacing Brad Bohner

Welcome CMHSP CEO's (if present)

“Reminder that members participating by phone (or remotely) may not participate in or vote on matters before the board unless absent due to military duty, disability, or health-related condition. Member to state their physical location (city, state).” (Open Meetings Act, Act 267 of 1976)

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 (Deb McPeek-McFadden)

#### 3. ACTION ITEM: Approval of the Agenda (Ed Woods)

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

#### 4. Public Comment (3 minutes per speaker) (Ed Woods)

#### 5. ACTION ITEM: MSHN FY2026 Corporate Compliance Plan (Kim Zimmerman) (Page #)



#### 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.

\*\*\*\*\*

#### 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](https://midstatehealthnetwork.org/stakeholders-resources/board-councils/board-of-directors/fy2026-meetings)

\*\*\*\*\*

#### 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

\*\*\*\*\*

#### Policies and Procedures

Click [HERE](#) or Visit

<https://midstatehealthnetwork.org/provider-network-resources/provider-requirements/policies>

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

6. **ACTION ITEM:** Fiscal Year 2027 Board Meeting Calendar (**Ed Woods**) (Page #)

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

7. Chief Executive Officer's Report (**Joe Sedlock**) (Page #)  
8. Deputy Director's Report (**Amanda Ittner**) (Page #)  
9. Chief Financial Officer's Report (**Leslie Thomas**)

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

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

10. **ACTION ITEM:** Contracts for Consideration/Approval (**Leslie Thomas**) (Page #)

**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**

11. Chairperson's Report (**Ed Woods**)

A. Board Member Ten Year Service Recognition (**Kerin Scanlon**)

12. **ACTION ITEM:** Consent Agenda (**Ed Woods**)

**Motion to Approve the documents on the Consent Agenda**

- 12.1 Approval Board Meeting Minutes 05/05/2026 (Page #)
- 12.2 Receive Board Officer Briefing Notes 06/12/2026 (Page #)
- 12.3 Receive Draft Policy Committee Meeting Minutes 05/05/2026 (Page #)
- 12.4 Receive SUD Oversight Policy Board Meeting Minutes 04/15/2026 (Page #)
- 12.5 Receive Operations Council Key Decisions 05/18/2026 (Page #) and 06/15/2026 (Page #)
- 12.6 Approve the following policies:
  - 12.6.1 Application Programming Interface (Page #)
  - 12.6.2 Disqualified Individuals Policy (Page #)
  - 12.6.3 Advance Directives (Page #)
  - 12.6.4 Customer Handbook (Page #)
  - 12.6.5 Customer Service (Page #)
  - 12.6.6 Enrollee Rights (Page #)
  - 12.6.7 Information Accessibility/Limited English Proficiency (LEP) (Page #)
  - 12.6.8 Medicaid Beneficiary Appeals/Grievances (Page #)
  - 12.6.9 Regional Consumer Advisory Council (Page #)
  - 12.6.10 SUD Recipient Rights (Page #)

13. Other Business (**Ed Woods**)

14. Public Comment (3 minutes per speaker) (**Ed Woods**)



**TENTATIVE**

**FY2027 MID-STATE HEALTH NETWORK  
REGIONAL BOARD OF DIRECTORS MEETING CALENDAR**

(All meetings are scheduled to convene at 5:00 p.m. unless otherwise noted)

Meeting Date	Meeting Location
November 10, 2026 <i>(Adjusted due to Election Day)</i>	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
January 5, 2027	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
March 2, 2027	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
May 4, 2027	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
July 13, 2027 <i>(Adjusted due to Holiday)</i>	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
<b>PUBLIC HEARING:</b> September 7, 2027	MyMichigan Medical Center 300 E. Warwick Dr. Alma, MI 48801
<b>BOARD MEETING:</b> September 7, 2027	

*Calendar is tentative until Board approved*

Mid-State Health Network | 530 W. Ionia Street, Suite F | Lansing, MI 48933 | 517.253.7525

[www.midstatehealthnetwork.org](http://www.midstatehealthnetwork.org)

Please contact Sherry Kletke, Executive Assistant, with questions related to the MSHN Board of Directors at [sheryl.kletke@midstatehealthnetwork.org](mailto:sheryl.kletke@midstatehealthnetwork.org)

## **Background**

The MSHN Board of Directors Chairperson requested MSHN administration review at a high level our regional risk for fraud. The summary below provides activities both internal and external that occur to identify, detect and reduce fraud.

## **Summary**

While MSHN's Compliance Plan, Policies and Annual Compliance Report outline in detail the requirements and activities, the below is to highlight at a high level the PIHP's role in reducing and detecting potential Medicaid fraud.

- Annual assessment of high-risk areas (outlined in the compliance plan)
  - New or changes in Medicaid Policy
  - Environmental factors (state & federal)
  - Low performance areas identified through internal and external reviews
- Quarterly Review of Medicaid Billable services – Medicaid Event Verification
  - MSHN conducts reviews to ensure appropriate documentation of billed services (percent of claims each quarter for CMHSPs and SUD providers)
- Quality Reviews of Programs Requirements (on-site or desk reviews via electronic chart review)
  - Every 3 years full review
  - Interim years corrective action review
- Data Mining Activities
  - Review data for identified areas of risk (duplicate billings, past date of death, etc.)
- Assess Provider Compliance prior to Contracting – precontract review and site visit
- Review MDHHS site visit results for Waiver Services, Certifications, SUD, Grants, etc.
- Review of HSAG Compliance Review findings
- Regional Compliance meetings:
  - PIHP/CMHSP compliance officers
  - PIHP compliance officers
  - OIG/PIHP compliance officers
  - MSHN compliance committee
- Conduct compliance investigations on all reported suspected fraud
- Completion of Compliance Risk Assessment (Department of Justice Tool)
- Office of Inspector General (OIG) monthly, quarterly and annual reports
  - Review for trends and potential risk areas