

**Mid-State Health Network (MSHN) Regional Board of Directors Meeting
Tuesday, January 10, 2017, 5:00 P.M.
Gratiot County CMH Services – The Lawson Center**

Meeting Notes

1. Call to Order

Chairperson Ed Woods called the MSHN Regional Board of Directors Meeting to order at 5:00 p.m.

2. Roll Call

Secretary Jim Anderson provided the Roll Call for Board Members in attendance.

Board Member(s) Present: Jim Anderson (Bay-Arenac), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), David Griesing (Tuscola) (via phone), Phil Grimaldi (Saginaw) (via phone), Dan Grimshaw (Tuscola), Mike Hamm (Newaygo) (via phone), Tina Hicks (Gratiot), John Johansen (Montcalm), Colleen Maillette (Bay Arenac), Deb McPeck-McFadden (Ionia) (via phone), Gretchen Nyland (Ionia) (via phone), Irene O'Boyle (Gratiot) (via phone), Kurt Peasley (Montcalm) (via phone), Joe Phillips (CMH for Central Michigan), Kerin Scanlon (CMH for Central Michigan), Leola Wilson (Saginaw) (via phone), and Ed Woods (LifeWays)

Board Member(s) Absent: Brad Bohner (LifeWays), Pam Kahler (Huron), Kay Pray (CEI), Robyn Spencer (Shiawassee), and Beverly Wiltse (Huron)

Staff Members Present: Joe Sedlock (CEO), Amanda Horgan (Deputy Director), Merre Ashley (Executive Assistant), Forest Goodrich (Chief Information Officer), Leslie Thomas (Chief Finance Officer), Kim Zimmerman (Director of Quality, Customer Service and Recipient Rights), and Skye Pletcher (Utilization Management Specialist)

Chairperson Woods announced that as ten (10) of twenty-four (23) MSHN Board Members were physically in attendance, a quorum was not achieved. Per Item 4.12 and 4.12A of the Mid-State Health Network Bylaws, the physical presence of thirteen (13) members of the Board of Directors constitutes a quorum for the transaction of business by the Board. Therefore, all discussion relayed and materials provided during the meeting would be for informational purposes only. Chairperson Woods reiterated no official board action can be taken due to lack of a quorum.

3. Approval of Agenda for January 10, 2017

Board approval is required for the Agenda of the January 10, 2017 Regular Business Meeting.

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM**4. Approval of Consent Agenda**

Board approval is required for Meeting Minutes of the November 1, 2016 Regular Business Board Meeting, October 19, 2016 SUD Oversight Policy Board Meeting, November 18, 2016 and December 16, 2016 Board Executive Committee Meetings, December 7, 2016 Board Policy Committee, November 14, 2016 and December 19, 2016 Operations Council Key Decisions, and Policies, as presented.

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM**5. Public Comment**

There was no public comment.

6. MSHN Board Chair Update

Chairperson Woods reported the following:

- Board Executive Committee Action
 - Michigan Consortium for Healthcare Excellence (MICHE) Articles of Incorporation were approved by the Board Executive Committee as authorized by the Full Board at the November 1, 2016 meeting

7. Autism Cost Settlement Plan Implementation

Mr. Joseph Sedlock stated Autism Cost Settlement Plan Implementation was delineated by MSHN administration at the November 1, 2016 Board Meeting, and received subsequent support of the Board. Additional details related to the implementation were relayed and discussed.

Chairperson Woods reported MSHN administration requested the Executive Committee take action on the Autism Cost Settlement Plan Implementation at their upcoming meeting. Board ratification of the committee's action will occur at the March 7, 2017 Board Meeting.

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM**8. Finance Report**

Ms. Leslie Thomas reported on and provided an overview of the FY15 Compliance Examination Report and preliminary financials for the period ending November 30, 2016. Following discussion, Chairperson Woods directed members to contact Mr. Sedlock with additional questions related to the Compliance Examination Report and/or financials.

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM

9. Section 298 Presentation/Discussion

Mr. Joseph Sedlock provided a presentation and information related to Section 298.

10. Board Education: Integrated Care/Population Health Management

Ms. Amanda Horgan provided a presentation on Integrated Care/Population Health Management for Board Member Education. She recognized and introduced Skye Pletcher, Utilization Management Specialist, for her work and collaboration.

11. Managed Care Information System (MCIS)

Mr. Sedlock introduced Mr. Forest Goodrich, Chief Information Officer, who provided details and an overview of the processes and activities which have occurred related to procurement of a Managed Care Information System (MCIS).

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM**12. FY16 Compliance Summary Report**

Mr. Sedlock introduced Ms. Kim Zimmerman, Director of Quality, Customer Service and Recipient Rights. Ms. Zimmerman provided an overview of the FY16 Compliance Summary.

NO BOARD ACTION OCCURED DUE TO LACK OF QUORUM**13. Deputy Director Report**

Chairperson Woods stated the Deputy Director would provide an overview of the balanced scorecard at the next meeting.

14. FY17 Contract Listing

Ms. Horgan provided an overview of each section and the information contained within the contract listing.

NO BOARD ACTION OCCURRED DUE TO LACK OF QUORUM**15. Chief Executive Officer Report**

Mr. Sedlock provided information on the following topics:

- Regional Inpatient Operations Workgroup
- Psychiatric Inpatient Denials Pilot
- Psychiatric Inpatient Bed Registry (Regional/Statewide)
- PIHPs Approach to MDOC
- Managed Care Information System (MCIS) Presentation

- 1115 Waiver Presentation Scheduling

16. Other Business

There was no other business.

17. Public Comment

There was no public comment.

18. Adjourn

Chairperson Woods thanked members for their participation.

The informational meeting of the MSHN Regional Board of Directors adjourned at 7:15 p.m.

Meeting minutes submitted respectfully by:

Merre Ashley, MSHN Executive Assistant