Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, July 7, 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 5:01 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 Kevin Collins to the board who has been appointed by LifeWays. Mr. Woods explained to the board that Mr. Joseph Sedlock, Chief Executive Officer of Mid-State Health Network is on a leave of absence as members were made aware of in an earlier email from Mr. Sedlock.

2. **Roll Call**

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

Board Member(s) Present:	Greg Brodeur (Shiawassee), Kevin Collins (LifeWays), Patrick Conley (BABH), Ken DeLaat (Newaygo), Cindy Garber (Shiawassee), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Deb McPeek-McFadden (The Right Door), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan)-joined at 5:10 p.m., 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:	Irene O'Boyle (Gratiot) and Lori Schultz (Newaygo)
Board Member(s) Absent:	David Griesing (Tuscola)
Staff Member(s) Present:	Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Kim Zimmerman (Chief Compliance and Quality Officer), and Sherry Kletke (Executive Support Specialist)
Public Present:	None
Public Remote:	Sarah Wixson, Varnum Law

BOARD APPROVED SEPTEMBER 1, 2026

3. **Approval of Agenda for July 7, 2026**

   Board approval was requested for the amended Agenda of the July 7, 2026, Regular Business Meeting to add new item #5 for the Interim Chief Executive Officer Resolution and new item #16 for a closed session to discuss legal matters.

   MOTION BY PAMELA SCHUMACHER, SUPPORTED BY JOHN JOHANSEN, FOR APPROVAL OF THE AMENDED AGENDA OF JULY 7, 2026 REGULAR BUSINESS MEETING. MOTION CARRIED UNANIMOUSLY.

4. **Public Comment**

   Mr. Ed Woods was elected as First Vice-President to the Board of the Community Mental Health Association of Michigan (CMHA) and Mr. Dwight Washington was elected Treasurer at the CMHA Summer Conference in June 2026.

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

   Chairperson Ed Woods asked board members to review the resolution to appoint Amanda Ittner as Interim Chief Executive Officer included in member folders.

   MOTION BY KURT PEASLEY, SUPPORTED BY TINA HICKS, TO ADOPT THE BOARD RESOLUTION APPOINTING AMANDA ITTNER AS INTERIM CHIEF EXECUTIVE OFFICER (CEO) DURING CEO LEAVE OF ABSENCE. ROLL CALL VOTE IN FAVOR: GREG BRODEUR, KEVIN COLLINS, PATRICK CONLEY, KEN DELATT, CINDY GARBER, DAN GRIMSHAW, TINA HICKS, JOHN JOAHANSEN, DEB MCPEEK-MCFADDEN, KURT PEASLEY, JOE PHILLIPS, LINDA PURCEY, TRACEY RAQUEPAW, KERIN SCANLON, PAM SCHUMACHER, MIKE SMITH, JACK STAPLETON, DWIGHT WASHINGTON, JASON WHITE, JOANIE WILLIAMS, AND ED WOODS. 0-NAYS. MOTION PASSED.

6. **MSHN FY2026 Corporate Compliance Plan**

   Ms. Kim Zimmerman presented an overview of the FY2026 Corporate Compliance Plan included within the board meeting packet and recommended for board approval. Ms. Zimmerman requested members present to sign the compliance training acknowledgement form included in board member folders.

   MOTION BY PATRICK CONLEY, SUPPORTED BY KEN DELAAT, TO ACKNOWLEDGE RECEIPT OF AND APPROVE THE MSHN FY2026 CORPORATE COMPLIANCE PLAN. MOTION CARRIED UNANIMOUSLY.

7. **Fiscal Year 2027 Board Meeting Calendar**

   Board approval was requested for the Fiscal Year 2027 Board Meeting Calendar as presented.

MOTION BY TINA HICKS, SUPPORTED BY DAN GRIMSHAW, TO ADOPT THE FISCAL YEAR 2027 MSHN BOARD OF DIRECTORS MEETING CALENDAR, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

8. Chief Executive Officer's Report

Ms. Amanda Ittner discussed several items from within the CEO written report to the Board highlighting the following:

- Announcements
  - Board Newsletter
  - Strategic Plan
- PIHP/Regional Matters
  - Competitive Procurement of Prepaid Inpatient Health Plans
  - PIHP Competitive Procurement Lawsuit Updates
  - Behavioral Health Home Incentive
  - Inter-Regional Dialogs
  - Summons Of Complaint Naming MDHHS Director Elizabeth Hertel, MDHHS Director of Substance Use, Gambling & Epidemiology Division Angela Smith-Butterwick, Attorney General Dana Nessel, and MSHN

9. Deputy Director's Report

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

- Compliance Activities Summary
- MSHN Regional Efforts to Address H.R. 1 Impacts
- Home and Community-Based Services (HCBS) Rules Require Utilization Management Changes
- MDHHS Quality Strategy Update FY26

10. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial statements included within board meeting packets for the period ended May 31, 2026.

Board members requested to have yield figures on the Treasury Bills included on the Schedule of Internal Service Fund Investments report for future meetings.

MOTION BY JOHN JOHANSEN, SUPPORTED BY PAMELA SCHUMACHER, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES

FOR THE PERIOD ENDED MAY 31, 2026, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

11. **Contracts for Consideration/Approval**

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

MOTION BY KURT PEASLEY, SUPPORTED BY TINA HICKS, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY2026 AMENDED CONTRACT LISTING. MOTION CARRIED UNANIMOUSLY.

12. **Chairperson's Report**

Chairperson Woods and Ms. Amanda Ittner expressed gratitude to board member, Kerin Scanlon, who has served on the board for ten consecutive years, and presented her with a plaque in acknowledgement of appreciation from MSHN.

13. **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 DEB McPEEK-McFADDEN, SUPPORTED BY JOHN JOHANSEN, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE MAY 5, 2026 BOARD OF DIRECTORS MEETING; RECEIVE BOARD OFFICER BRIEFING NOTES OF JUNE 12, 2026, RECEIVE DRAFT POLICY COMMITTEE MEETING MINUTES OF MAY 5, 2026; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MEETING MINUTES OF APRIL 15, 2026; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF MAY 18, 2026 AND JUNE 15, 2026; AND TO APPROVE ALL THE FOLLOWING POLICIES: APPLICATION PROGRAMMING INTERFACE, DISQUALIFIED INDIVIDUALS, ADVANCE DIRECTIVES, CUSTOMER HANDBOOK, CUSTOMER SERVICE, ENROLLEE RIGHTS, INFORMATION ACCESSIBILITY/LIMITED ENGLISH PROFICIENCY (LEP), MEDICAID BENEFICIARY APPEALS/GRIEVANCES, REGIONAL CONSUMER ADVISORY COUNCIL, AND SUD RECIPIENT RIGHTS. MOTION CARRIED UNANIMOUSLY.

14. **Other Business**

There was no other business.

15. **Public Comment**

There was no public comment

16. **Legal Matters Discussion**

MOTION BY KURT PEASLEY, SUPPORTED BY TINA HICKS FOR THE BOARD TO ENTER INTO CLOSED SESSION PURSUANT TO SECTION 8(e) OF THE OPEN MEETINGS ACT, MCL 15.268(e), TO CONSULT WITH THE BOARD'S ATTORNEY REGARDING TRIAL OR

SETTLEMENT STRATEGY IN CONNECTION WITH THE LAWSUIT STYLED CATHOLIC CHARITIES OF INGHAM, EATON & CLINTON COUNTIES v. HERTEL, ET AL., CASE NO. 1:26-cv-01941, RECENTLY FILED IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN, AS AN OPEN MEETING WOULD HAVE A NEGATIVE EFFECT ON MID-STATE HEALTH NETWORK'S LITIGATING AND SETTLEMENT POSITION. ROLL CALL VOTE IN FAVOR: GREG BRODEUR, KEVIN COLLINS, PATRICK CONLEY, KEN DELATT, CINDY GARBER, DAN GRIMSHAW, TINA HICKS, JOHN JOAHANSEN, DEB MCPEEK-MCFADDEN, KURT PEASLEY, JOE PHILLIPS, LINDA PURCEY, TRACEY RAQUEPAW, KERIN SCANLON, PAM SCHUMACHER, MIKE SMITH, DWIGHT WASHINGTON, JASON WHITE, JOANIE WILLIAMS, AND ED WOODS. JACK STAPLETON-ABSTAIN. MOTION CARRIED.

The Board of Directors meeting went into closed session at 6:13 p.m.

MOTION BY KEN DELAAT, SUPPORTED BY TINA HICKS, TO END CLOSED SESSION. MOTION CARRIED UNANIMOUSLY.

The Board of Directors meeting reconvened in open session at 6:26 p.m.

MOTION BY DAN GRIMSHAW, SUPPORTED BY JACK STAPLETON, TO IDENTIFY THE MSHN BOARD CHAIRPERSON AS THE ONLY BOARD MEMBER TO PROVIDE PUBLIC COMMENT REPRESENTING THE BOARD OF DIRECTORS. MOTION CARRIED UNANIMOUSLY

17. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:33 p.m.

BOARD APPROVED SEPTEMBER 1, 2026