

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, March 5, 2024
Comfort Inn & Suites and Conference 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 participating by phone may not vote on matters before the board and the Board Member Conduct Policy.

2. Roll Call

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

Board Member(s) Present: Joe Brehler (CEI), Ken DeLaat (Newaygo), Bruce Gibb (Huron), Dan Grimshaw (Tuscola)-arrived at 5:02 p.m., Tina Hicks (Gratiot)-arrived at 5:06 p.m., John Johansen (Montcalm), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Gretchen Nyland (Ionia), Paul Palmer (CEI), Bob Pawlak (Bay-Arenac), Joe Phillips (CMH for Central Michigan)-arrived at 5:15 p.m., Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan), Richard Swartzendruber (Huron), Susan Twing (Newaygo), and Ed Woods (LifeWays)

Board Member(s) Remote: David Griesing (Tuscola), Irene O'Boyle (Gratiot), and Kurt Peasley (Montcalm)

Board Member(s) Absent: Brad Bohner (LifeWays), Greg Brodeur (Shiawassee), Jeanne Ladd (Shiawassee), and Joanie Williams (Saginaw)

Staff Member(s) Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Todd Lewicki (Chief Behavioral Health Officer), Paul Duff (Integrated Healthcare Coordinator), and Kim Zimmerman (Chief Compliance and Quality Officer)

Staff Member(s) Remote: Sherry Kletke (Executive Support Specialist)

3. Approval of Agenda for March 5, 2024

Board approval was requested for the Agenda of the March 5, 2024, Regular Business Meeting.

MOTION BY PAUL PALMER, SUPPORTED BY KERIN SCANLON, FOR APPROVAL OF THE AGENDA OF MARCH 5, 2024, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Public Comment

There was no public comment.

5. MSHN FY2024 Corporate Compliance Plan and FY2023 Compliance Report

Ms. Kim Zimmerman presented an overview of the FY2024 Corporate Compliance Plan and the FY2023 Compliance Report included within board meeting packet and recommend for board approval.

MOTION BY TRACEY RAQUEPAW, SUPPORTED BY RICH SWARTZENDRUBER, TO APPROVE AND ACKNOWLEDGE RECEIPT OF THE MSHN FY2024 CORPORATE COMPLIANCE PLAN AND THE FY2023 ANNUAL COMPLIANCE SUMMARY REPORT.

MOTION CARRIED: 17-0.

6. Chief Executive Officer's Report

Ms. Amanda Ittner discussed several items in Mr. Joe Sedlock's absence from within the Chief Executive Officer's written report to the Board highlighting the following:

- PIHP/Regional Matters
 - Congratulations to Sherrie Donnelly, MSHN Treatment and Recovery Specialist for coauthoring a recent article to be published in the American Journal of Drug and Alcohol Abuse.
 - Michigan Consortium for Healthcare Excellence (MCHE) Data Visualization Portfolio
 - Conflict Free Access and Planning (CFAP) Update
 - MSHN Prevention Media Campaigns
 - Regional Equity Upstream Learning Collaborative
 - COVID Un-Wind Update; Regional Revenue Impact
 - Regional Crisis Residential Unit "Healthy Transitions" to Open Soon

7. Deputy Director's Report

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

- MSHN Staffing Update
- Performance Bonus Incentive Award FY24
- Balanced Scorecard FY2024 Measures Available
- Michigan Mission Based Performance Indicator System (MMBPIS)
- Substance Use Disorder Oversight Intergovernmental Agreement Update

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 January 31, 2024.

MOTION BY KEN DeLAAT, SUPPORTED BY TINA HICKS, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDED JANUARY 31, 2024, AS PRESENTED. MOTION CARRIED: 17-0.

9. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2024 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2024 contract listing.

MOTION BY JOE BREHLER, SUPPORTED BY DAN GRIMSHAW, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY24 CONTRACT LISTING. MOTION CARRIED: 17-0.

10. Executive Committee Report

Mr. Ed Woods informed board members the Executive Committee met on February 16, 2024, and reviewed the following:

- March Board Meeting Agenda
- Tour of the Regional Crisis Residential Unit, Healthy Transitions, prior to this evening's meeting
- MSHN Board Member Sponsorship to NatCon 2024 will be David Griesing
- Annual Litigation Report - MSHN is not a named party in any litigation occurring in the region.
- FY2023 Board Self-Evaluation Progress. Mr. Woods invited Ms. Irene O'Boyle to provide members with an update. Ms. O'Boyle informed the board the survey results are being recorded and will be presented to the Executive Committee in April and to the full board in May.

11. Chairperson's Report

Mr. Ed Woods encouraged members to speak to their county Board of Commissioners related to the importance of the Substance Use Disorder Oversight Policy Board Intergovernmental Agreement discussed earlier under the Deputy Directors report.

12. 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 TINA HICKS, SUPPORTED BY TRACEY RAQUEPAW, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE JANUARY 30, 2024 BOARD OF DIRECTORS MEETING; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MINUTES OF DECEMBER 20, 2023; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF FEBRUARY 16, 2024; RECEIVE POLICY COMMITTEE MEETING MINUTES OF FEBRUARY 6, 2024; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF JANUARY 22, 2024; AND TO APPROVE ALL THE FOLLOWING POLICIES: CREDENTIALING/RE-CREDENTIALING, DISCLOSURE OF OWNERSHIP, CONTROL AND CRIMINAL CONVICTIONS, FISCAL YEAR CONTRACT MONITORING, PROVIDER DIRECTORY, PROVIDER NETWORK MANAGEMENT, PROVIDER NETWORK RECIPROCITY, SUBSTANCE USE DISORDER DIRECT SERVICE PROVIDER PROCUREMENT, AND 1915(i) SPA. MOTION CARRIED: 17-0.

13. Other Business

There was no other business.

14. Public Comment

There was no public comment.

15. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:11 p.m.