

Mid-State Health Network (MSHN) Board of Directors Public Hearing
Tuesday, September 10, 2024
MyMichigan Medical Center
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this Public Hearing 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 and the Board Member Conduct Policy. Mr. Woods called on Ms. Amanda Ittner to introduce MSHN new staff member, Cari Patrick, Substance Use Disorder Prevention Specialist.

2. Roll Call

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

Board Member(s) Present: Greg Brodeur (Shiawassee), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (The Right Door), Irene O’Boyle (Gratiot), Paul Palmer (CEI), Bob Pawlak (BABH)-joined at 5:06 p.m., Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Kerin Scanlon (CMH for Central Michigan)-joined at 5:08 p.m., Richard Swartzendruber (Huron), Susan Twing (Newaygo), Joanie Williams (Saginaw)-joined at 5:15 p.m., and Ed Woods (LifeWays)

Board Member(s) Remote: None

Board Member(s) Absent: Brad Bohner (LifeWays), Joe Brehler (CEI), Bruce Gibb (Huron), Jeanne Ladd (Shiawassee), and Tracey Raquepaw (Saginaw)

Staff Member(s) Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Support Specialist), and Cari Patrick (Prevention Specialist)

3. Approval of Agenda for September 10, 2024

Board approval was requested for the Agenda of the September 10, 2024, Public Hearing.

MOTION BY PAUL PALMER, SUPPORTED BY TINA HICKS FOR APPROVAL OF THE AGENDA OF SEPTEMBER 10, 2024, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Fiscal Year 2025 Budget Presentation

Ms. Leslie Thomas presented the FY2025 MSHN Regional Budget as distributed at the time of the meeting and answered questions posed by board members.

5. Public Comment

There was no public comment.

6. Board Comment

There was no board comment.

7. Adjournment

The MSHN Public Hearing adjourned at 5:43 p.m.