

**Mid-State Health Network (MSHN) Board of Directors Public Hearing**  
**Tuesday, September 9, 2025**  
**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 unless absent due to military duty, disability, or health-related condition and will relax the Board Member Conduct Policy due to the current volatile environment with the PIHP Procurement matters. Mr. Woods welcomed Ms. Michelle Stillwagon, Chief Executive Officer of Gratiot Integrated Health Network and Ms. Tammy Warner, Executive Director of Montcalm Care Network that were present.

**2. Roll Call**

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

**Board Member(s) Present:** Brad Bohner (LifeWays), Patrick Conley (BABH), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tim Hanna (CEI), Tina Hicks (Gratiot), John Johansen (Montcalm), Deb McPeek-McFadden (The Right Door), Irene O’Boyle (Gratiot), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan), Lori Schultz (Newaygo), Richard Swartzendruber (Huron), Joanie Williams (Saginaw), and Ed Woods (LifeWays)

**Board Member(s) Remote:** Patty Bock (Huron)-Bad Axe, MI

**Board Member(s) Absent:** Greg Brodeur (Shiawassee), Cindy Garber (Shiawassee), Pat McFarland (BABH), and Paul Palmer (CEI)

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

**Public Present:** Michelle Stillwagon (Chief Executive Officer, Gratiot Integrated Health Network) and Tammy Warner (Executive Director, Montcalm Care Network)

**3. Approval of Agenda for September 9, 2025**

Board approval was requested for the Agenda of the September 9, 2025, Public Hearing.

**MOTION BY TINA HICKS, SUPPORTED BY DAVID GRIESING FOR APPROVAL OF THE AGENDA OF SEPTEMBER 9, 2025, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**4. Fiscal Year 2026 Budget Presentation**

Ms. Leslie Thomas presented the FY2026 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**

Board members recall last year approving a deficit budget and wish to acknowledge all the efforts of the cost containment strategies that were put in place.

**7. Adjournment**

The MSHN Public Hearing adjourned at 5:22 p.m.

**MOTION BY DAVID GRIESING, SUPPORTED BY PATRICK CONLEY TO ADJOURN THE PUBLIC HEARING MEETING. MOTION CARRIED UNANIMOUSLY.**