

**Mid-State Health Network Board Officer Briefing
by Executive Leadership
Notes**

Friday, June 12, 2026 - 9:00 a.m.

OFFICERS PRESENT: Ed Woods, Chairperson; Irene O’Boyle, Vice-Chairperson; Deb McPeck-McFadden, Secretary; Kurt Peasley, Member at Large; David Griesing, Member at Large

OFFICERS ABSENT:

OTHERS PRESENT: Kevin Collins; Ken DeLaat

STAFF PRESENT: Amanda Ittner, Deputy Director; Joseph Sedlock, Chief Executive Officer

STAFF ABSENT:

Purpose: The purpose of this meeting is for MSHN Executive Leaders to brief the MSHN Board Officers on recent events, current operations, and future plans.

1. **Welcome and Introductions:** Vice-Chairperson O’Boyle welcomed everyone to this Executive Leadership briefing, which began at 9:00 a.m.

2. **Public Comments:** None

3. **MSHN Executive Leadership Briefing Topics:**

- 3.1. Planned Agenda for the July 7, 2026 Board Meeting: The draft board meeting agenda prepared by administration was presented.
- 3.2. FY 27 Board Meeting Calendar: The draft FY 27 board meeting calendar prepared by administration was presented. There are two proposed adjustments to the normal first Tuesday meeting pattern: If the normal pattern is followed, the November 2026 board meeting falls on election day, which MSHN has historically tried to avoid, and the second is the July 2027 meeting due to proximity to the national holiday and high vacations during that week. MSHN Administration will be recommending at the board meeting that both these board meetings occur one week later as noted on the draft calendar.
- 3.3. MDHHS Competitive Procurement of PIHPs – Updates: Officers were briefed by Deputy Director Amanda Ittner that the state has not released any information on a successor request for proposals to the one rescinded due to legal problems earlier this year. In our communications with the State, MSHN executive leadership either gets no response or even acknowledgement of our communications about it or told directly that “we can’t talk about it.” This includes not being willing to inform us of their plan to contract with us for FY 27.
- 3.4. Litigation Update(s): MSHN has joined the other five litigants to appeal unfavorable or unclear rulings in the procurement related lawsuit. In the lawsuit not involving MSHN regarding elements of FY 25 contracts that four PIHPs redlined and signed but MDHHS did not, oversimplified the court rule that those PIHPs were not entitled to a contract for that year if it was not mutually agreed to. However, the court is inviting discovery on the merits of the underlying legal issues in those proposed contracts. Discovery is in process and evidentiary hearings will not be scheduled until after discovery concludes.

- 3.5. Overview of Fraud, Waste, and Abuse Risk Management Activities: Summary of activities was included in the meeting packet. Focus is primarily on readiness for and prevention of risk under the increased federal focus on these areas, including areas where we interact with the Michigan Department of Health and Human Services Office of the Inspector General (OIG). This is informational, and will also be touched on when MSHN presents the compliance plan for approval at the July board meeting.
 - 3.6. Inter-Regional Dialogs: A delegation of CMHSPs in the MSHN region are meeting with a delegation of CMHSPs from another region to explore options for collaboration, especially in joint operations under a future bid award scenario.
 - 3.7. Strategic Planning: Strategic planning was suspended last year and the current plan extended due to the procurement-related activities, the passage of HR 1 and the impacts on Medicaid, and surrounding state and federal chaos. MSHN Administration intends to restart our regular strategic planning process in the fall, which will likely impact the May board meeting – which is usually a full day strategic planning session followed by a regular board meeting.
 - 3.8. Other: MSHN held its all-staff summer meeting yesterday in Lansing.
4. **Public Comments:** None
 5. **Concluding Comments:** Ms. O’Boyle reminded members that the next scheduled Board Officer Briefing Meeting will be 08/21/2026, 9:00 a.m. and thanked MSHN leadership and Board Officers for attending this briefing meeting, which ended at 9:28 a.m.