

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

Friday, August 21, 2026 - 9:00 a.m.

ZOOM VIDEO CONFERENCE

TO JOIN THE VIDEO CONFERENCE/MEETING FROM YOUR COMPUTER [CLICK THIS LINK](#)
PASSWORD IF REQUIRED FOR PARTICIPATION: 2269274
YOU MAY USE YOUR COMPUTER AUDIO TO PARTICIPATE IN THIS MEETING
IF ONLY JOINING BY PHONE, CALL 1-646-876-9923 AND ENTER MEETING ID 379-796-5720
(Alternate Phone: Call 1-312-626-6799 and enter meeting ID 379-796-5720)

NOTE: Anyone, including members of the public, can attend this meeting by clicking the link above.

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 (E. Woods)
2. Public Comments (E. Woods)
3. MSHN Executive Leadership Briefing Topics
 - 3.1. Planned Order of Business, September 1, 2026, Board Meeting & Public Hearing (A. Ittner, Page 2)
 - 3.2. MDHHS Competitive Procurement of PIHPs – Updates (A. Ittner)
 - 3.3. Litigation Update(s) (A. Ittner)
 - 3.4. Inter-Regional Dialogs (A. Ittner)
 - 3.5. Board Officer Briefing Calendar (A. Ittner, Page 5)
 - 3.6. Postpone Chief Executive Officer Evaluation for two months (A. Ittner)
 - 3.7. Other
4. Public Comments (E. Woods)
5. Concluding Comments (E. Woods)

Next scheduled Board Officer Briefing Meeting: 10/16/2026 9:00 a.m.

Mid-State Health Network
Board of Directors Meeting ~ September 1, 2026
Immediately Following Public Hearing
Board Meeting Agenda – ANNOTATED VERSION

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

MEMBERS OF THE PUBLIC AND OTHERS UNABLE TO ATTEND IN PERSON CAN PARTICIPATE IN THIS
MEETING VIA TELECONFERENCE

Teleconference: (Call) 1.312.626.6799; Meeting ID: 379 796 5720

1. Call to Order (Ed Woods)

Welcome CMHSP CEO's (if present)

“Reminder that members participating by phone (or remotely) may not participate in or vote on matters before the board unless absent due to military duty, disability, or health-related condition. Member to state their physical location (city, state).” (Open Meetings Act, Act 267 of 1976)

Remind members of the Board Member Conduct Policy

“B. On matters of general comment or comments of a personal nature, after being recognized by the Chairperson, each Board member may speak on items presently before the Board twice, for up to three (3) minutes each time. The Chairperson may extend an additional (3) minute speaking period at the request of the individual board member or if duly authorized by board action. Any member can make a motion to suspend the rule, which motion must be seconded. If the motion passes, the rule shall be suspended for the duration of consideration of the item before the Board.

C. On matters involving questions about an item presently before the Board, there shall be no limit on board member questions or other inquiry.

D. On matters of debate involving significant differences in views among board members about an item presently before the Board, the Board Chair may designate a timeframe within which the debate is to occur. The Board, by motion duly seconded and adopted, may extend the period for debate. Any member can motion to close debate, which motion must be seconded and is not debatable. If the motion passes, such debate shall terminate.”

2. Roll Call (Deb McPeck-McFadden)

3. ACTION ITEM: Approval of the Agenda (Ed Woods)

Motion to Approve the Agenda of the September 1, 2026 Meeting of the MSHN Board of Directors

4. Public Comment (3 minutes per speaker) (Ed Woods)

5. ACTION ITEM: Consideration of MSHN Fiscal Year 2026 Budget Amendment (Leslie Thomas) (Page #)

Motion to Approve the MSHN Fiscal Year 2026 Budget Amendment as presented



OUR MISSION:

To ensure access to high-quality, locally-delivered, effective and accountable public behavioral health and substance use disorder services provided by its participating members

OUR VISION:

To continually improve the health of our communities through the provision of premiere behavioral healthcare & leadership. MSHN organizes and empowers a network of publicly funded community partnerships essential to ensure quality of life while efficiently, and effectively addressing the complex needs of the region's most vulnerable citizens.

**Board of Directors
Meeting Materials:**

Click [HERE](#)

or visit MSHN's website at:
<https://midstatehealthnetwork.org/stakeholders-resources/board-councils/board-of-directors/fy2026-meetings>

**Upcoming FY27
Board Meetings**

Pending Board Approval

November 10, 2026

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

January 5, 2027

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

Policies and Procedures

Click [HERE](#) or Visit

<https://midstatehealthnetwork.org/provider-network-resources/provider-requirements/policies>

6. **ACTION ITEM:** Consideration of the MSHN Regional Budget for Fiscal Year 2027 (Leslie Thomas) (Page #)

Motion to Approve the MSHN Fiscal Year 2027 Budget as presented

7. Interim Chief Executive Officer's Report (Amanda Ittner) (Page #)

8. Chief Financial Officer's Report (Leslie Thomas)

Financial Statements Review for Period Ended July 31, 2026 (Page #)

ACTION ITEM: Receive and File the Preliminary Statement of Net Position and Statement of Activities for the Period ended July 31, 2026, as presented

9. **ACTION ITEM:** Contracts for Consideration/Approval (Leslie Thomas)

A. Action Item: FY26 Contract Listing for Consideration/Approval (Page #)

The MSHN Board of Directors Approve and Authorizes the Chief Executive Officer to Sign and Fully Execute the FY 2026 Contracts, as presented on the FY 2026 Contract Listing

B. Action Item: FY27 Contract Listing for Consideration/Approval (Page #)

The MSHN Board of Directors Approve and Authorizes the Chief Executive Officer to Sign and Fully Execute the FY 2027 Contracts, as presented on the FY 2027 Contract Listing

10. Chairperson's Report (Ed Woods)

Call for volunteer as Chair of the CEO Performance Evaluation

11. **ACTION ITEM:** Consent Agenda (Ed Woods)

Motion to Approve the documents on the Consent Agenda

- 11.1 Approve Board Meeting Minutes 07/07/2026 (Page #)
- 11.2 Approve Closed Session Meeting Minutes 07/07/2026 (available for viewing upon request)
- 11.3 Receive Draft Policy Committee Meeting Minutes 07/07/2026 (Page #)
- 11.4 Receive SUD Oversight Policy Board Meeting Minutes 06/17/2026 (Page #)
- 11.5 Receive Operations Council Key Decisions 07/20/2026 (Page #) and 08/17/2026 (Page #)
- 11.6 Approve the following policies:
 - 11.6.1 Michigan Mission Based Performance Indicator System (Page #)
 - 11.6.2 Clinical Practice Guidelines and Evidence Based Practices (Page #)

12. Other Business (Ed Woods)

13. Public Comment (3 minutes per speaker) (Ed Woods)

14. Adjourn (Ed Woods)

Mid-State Health Network

Public Hearing ~ September 1, 2026 ~ 5:00 p.m.

Agenda – ANNOTATED VERSION

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

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3. Roll Call (Deb McPeck-McFadden)
4. ACTION ITEM: Approval of the Agenda (Ed Woods)

Motion to Approve the Agenda of the September 1, 2026 Public Hearing of the MSHN Board of Directors

5. Fiscal Year 2027 Budget Presentation (Leslie Thomas/Amanda Ittner)
6. Public Comment (3 minutes per speaker) (Ed Woods)
7. Board Comment (Ed Woods)
8. Adjourn (Ed Woods)



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Board of Directors Meeting Materials:

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Upcoming FY27 Board Meetings

Board Meetings convene at 5:00pm unless otherwise noted

November 10, 2026

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

January 5, 2027

MyMichigan Medical Center
300 E. Warwick Drive
Alma, MI 48801

Policies and Procedures

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Community Mental Health Member Authorities

Bay-Arenac
Behavioral Health



CMH of
Clinton.Eaton.Ingham
Counties



CMH for Central
Michigan



Gratiot Integrated
Health Network



Huron Behavioral
Health



The Right Door for
Hope, Recovery &
Wellness (Ionia County)



LifeWays



Montcalm Care
Network



Newaygo County
Mental Health Center



Saginaw County CMH



Shiawassee
Health & Wellness



Tuscola Behavioral
Health Systems

Board Officers

Edward Woods
Chairperson

Irene O'Boyle
Vice-Chairperson

Deb McPeek-McFadden
Secretary

MID-STATE HEALTH NETWORK BOARD OF DIRECTORS

FY 27 BOARD OFFICER BRIEFING SCHEDULE

(All Meetings are Videoconferences beginning at 9:00 a.m. unless otherwise noted)

Friday, October 16, 2026

Friday, December 18, 2026

Friday, February 19, 2027

Friday, April 16, 2027

Friday, June 18, 2027

Friday, August 20, 2027

And at any additional time by call of the chair.

Draft: July 13, 2026