

Mid-State Health Network (MSHN) Board of Directors Public Hearing  
Tuesday, September 12, 2023  
Best Western Okemos/East Lansing  
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 5:00 p.m. Mr. Ed Woods introduced new board member, Paul Palmer from Community Mental Health Authority of Clinton, Eaton, and Ingham Counties and gave him a warm welcome.

**2. Roll Call**

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

**Board Member(s) Present:** Brad Bohner (LifeWays), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Jeanne Ladd (Shiawassee), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Gretchen Nyland (Ionia), Irene O'Boyle (Gratiot), Paul Palmer (CEI), Bob Pawlak (BABH), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw)-joined at 5:05 p.m., Kerin Scanlon (CMH for Central Michigan), Richard Swartzendruber (Huron), Susan Twing (Newaygo), and Ed Woods (LifeWays)

**Board Member(s) Remote:** None

**Board Member(s) Absent:** Joe Brehler (CEI), Phillip Moore (Shiawassee), Joanie Williams (Saginaw), and Beverly Wiltse (Huron)

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

**Members of Public Present:** Melissa McKinstry (Vice-Chairperson of The Right Door for Hope, Recovery, and Wellness Board of Directors)

**3. Approval of Agenda for September 12, 2023**

Board approval was requested for the Agenda of the September 12, 2023, Public Hearing.

**MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY GRETCHEN NYLAND FOR APPROVAL OF THE AGENDA OF THE SEPTEMBER 12, 2023, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED: 19-0.**

**4. Fiscal Year 2024 Budget Presentation**

Ms. Leslie Thomas presented the FY2024 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 5:41 p.m.