

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, July 2, 2024
MyMichigan Medical Center
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting 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 asked for a moment of silence in respect to the passing of fellow board member, Ms. Gretchen Nyland. Mr. Woods gave a warm welcome to the new board member, Linda Purcey appointed from The Right Door for Hope, Recovery, and Wellness.

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), Bruce Gibb (Huron), 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), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan), Richard Swartzendruber (Huron), and Ed Woods (LifeWays)

Board Member(s) Remote: Jeanne Ladd (Shiawassee)-joined at 5:07 p.m.

Board Member(s) Absent: Brad Bohner (LifeWays), Joe Brehler (CEI), Paul Palmer (CEI), Bob Pawlak (Bay-Arenac), Susan Twing (Newaygo), and Joanie Williams (Saginaw)

Staff Member(s) Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke, (Executive Support Specialist), Dr. Dani Meier (Chief Clinical Officer), and Sarah Andreotti (Substance Use Disorder Prevention Administrator)

Staff Member(s) Remote: Kim Zimmerman (Chief Compliance and Quality Officer)

3. Approval of Agenda for July 2, 2024

Board approval was requested for the Agenda of the July 2, 2024, Regular Business Meeting.

MOTION BY KURT PEASLEY, SUPPORTED BY DAVID GRIESING, FOR APPROVAL OF THE AGENDA OF JULY 2, 2024, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 17-0.

4. Public Comment

There was no public comment.

5. 2024 MSHN Revised Corporate Compliance Plan

Ms. Amanda Ittner presented an overview of the revisions to the 2024 Corporate Compliance Plan based upon new requirements from the Office of Inspector General received after the plan was approved at the March 2024 board meeting and recommends board approval.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY JOHN JOHANSEN, TO APPROVE AND ACKNOWLEDGE RECEIPT OF THE REVISED 2024 CORPORATE COMPLIANCE PLAN. MOTION CARRIED: 17-0.

6. Harm Reduction Presentation

Dr. Dani Meier and Sarah Andreotti provided board members with a Harm Reduction presentation. Mr. Joe Sedlock thanked Dr. Meier and Ms. Andreotti for their presentation and their excellent work in Substance Use Disorder Prevention in the MSHN region.

7. Chief Executive Officer’s Report

Mr. Joe Sedlock discussed several items from within his written report to the Board highlighting the following:

- Conflict Free Access and Planning (CFAP) Update
- Healthy Transitions Crisis Residential Unit
- MSHN Cost Containment Plan – Partial Access Centralization
- Open Meetings Act “Restoration” Update
- MSHN Bylaws
- Regional Autism Funding Mechanism Change

8. Deputy Director’s Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- Balanced Scorecard Measures for FY24
- Universal Credentialing Update and Semi-Annual Report – FY24
- Compliance and Quality Department Report FY24Q2
- Medicaid and Healthy Michigan Disenrollments

9. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial statements included within board meeting packets for the period ended May 31, 2024.

MOTION BY TINA HICKS, SUPPORTED BY JOHN JOHANSEN, TO RECEIVE AND FILE THE PRELIMINARY STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDED MAY 31, 2024, AS PRESENTED. MOTION CARRIED: 17-0.

10. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2024 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2024 contract listing.

MOTION BY IRENE O'BOYLE, SUPPORTED BY TINA HICKS, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY24 CONTRACT LISTING. MOTION CARRIED: 17-0.

11. Executive Committee Report

Mr. Ed Woods informed board members the Executive Committee met on June 21, 2024, and reviewed the following:

- MSHN Cost Containment Strategy – Partial SUD Access Centralization
- Regional Crisis Residential Unit

12. Chairperson's Report

Mr. Ed Woods asked for an update from Mr. David Griesing as a follow up of the board's sponsorship of his attendance at the National Conference occurring this past April 2024. Mr. Griesing thanked MSHN for the opportunity to attend and enjoyed the conference and was especially intrigued by the presentation related to Artificial Intelligence and its use in the health care industry.

13. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below, and as presented.

MOTION BY KEN DELAAT, SUPPORTED BY DAVID GRIESING, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE MAY 7, 2024 BOARD OF DIRECTORS MEETING; RECEIVE POLICY COMMITTEE MEETING MINUTES OF JUNE 4, 2024; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF MAY 22, 2024 AND JUNE 17, 2024; AND TO APPROVE ALL THE FOLLOWING POLICIES: ADVANCE DIRECTIVES, CUSTOMER HANDBOOK, CUSTOMER SERVICE, ENROLLEE RIGHTS, INFORMATION ACCESSIBILITY/LIMITED ENGLISH PROFICIENCY (LEP), MEDICAID BENEFICIARY APPEALS/GRIEVANCES, REGIONAL CONSUMER ADVISORY COUNCIL, SUD

RECIPIENT RIGHTS, COMPLIANCE REPORTING AND INVESTIGATIONS, AND DISCLOSURE OF OWNERSHIP POLICY. MOTION CARRIED: 17-0**14. Other Business**

There was no other business.

15. Public Comment

There was no public comment.

16. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:29 p.m.