



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

Friday, April 17, 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 Agenda for the May 5, 2026 Board Meeting (A. Ittner, Page 2)
 - 3.2. Board Member Attendance Report Review (A. Ittner, Page 4)
 - 3.3. Committee Structure and Operations (A. Ittner)
 - 3.4. MDHHS Competitive Procurement of PIHPs – Updates (A. Ittner)
 - 3.5. Litigation Update(s) (A. Ittner)
 - 3.6. Other
4. Public Comments (E. Woods)
5. Concluding Comments (E. Woods)

Next scheduled Board Officer Briefing Meeting: 06/12/2026, 9:00 a.m.

Mid-State Health Network

Board of Directors Meeting ~ May 5, 2026 ~ 5:00 p.m.

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: 3797965720

1. Call to Order (Ed Woods)

Welcome to Mike Smith and Jack Stapleton, both appointed from Huron Behavioral Health, replacing Rich Swartzendruber and Patty Bock.

“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.”

Welcome CMHSP CEO's (if present)

2. Roll Call (Deb McPeek-McFadden)

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

Motion to Approve the Agenda of the May 5, 2026 Meeting of the MSHN Board of Directors

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

5. ACTION ITEM: FY2025 Audit Presentation (Christina Schuab; Roslund, Prestage and Company) (Page #)



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 FY26 Board Meetings

Board Meetings convene at 5:00pm
Unless otherwise notes

July 7, 2026

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

September 1, 2026

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>

Motion to receive and file the FY2025 Audit Report of Mid-State Health Network completed by Roslund, Prestage and Company.

6. Chief Executive Officer's Report (**Joe Sedlock**) (Page #)

7. Deputy Director's Report (**Amanda Ittner**) (Page #)

- NAA Presentation

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

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

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

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

10. Chairperson's Report (**Ed Woods**)

A. Board Member Ten Year Service Recognition (**Tina Hicks, Joe Phillips, Kerin Scanlon**)

B. Address new board member comments from the Board Self-Assessment relating "not being satisfied with personal contributions I make to the board." (Self-Assessment Item #32 and comments in Boardsmanship section)

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

Motion to Approve the documents on the Consent Agenda

11.1 Approval Board Meeting Minutes 03/03/2026 (Page #)

11.2 Receive Board Executive Committee Minutes 02/20/2026 (Page #)

11.3 Receive Board Officer Briefing Notes 04/17/2026 (Page #)

11.4 Receive SUD Oversight Policy Board Meeting Minutes 02/18/2026 (Page #)

11.5 Receive Operations Council Key Decisions 02/23/2026 (Page #) and 04/20/2026 (Page #)

12. Other Business (**Ed Woods**)

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

14. Adjourn (**Ed Woods**)

FY2025 Board Member Attendance

Board Member	November 12, 2024	January 7, 2025	March 4, 2025	May 13, 2025	July 1, 2025	August 27, 2025*SPECIAL MTG	September 9, 2025	Attendance Rate	***Notes
Bock, Patty (Huron)		P	P	P*	P*	P*	P*	100%	replaced Bruce Gibb-beginning 11/21/24
Bohner, Brad (LifeWays)	P	P	A	A	A	A	P	43%	
Brehler, Joe (CEI)	P							100%	resigned 12/31/24
Brodeur, Greg (Shiawassee)	P	P	P	P	P*	A	A	71%	replaced Phillip Moore-beginning 01/2024
Conley, Patrick (Bay Arenac)				P	P*	P	P	100%	replaced Bob Pawlak-beginning 5/1/25
DeLaat, Ken (Newaygo)	A	P	P*	A	P*	P	P	71%	
Garber, Cindy (Shiawassee)		P	P	A	P*	P	A	67%	replaced Jeanne Ladd-beginning 11/27/24
Griesing, David (Tuscola)	A	P	P*	P	P	P	P	86%	
Grimshaw, Dan (Tuscola)	P	P	P*	P	P	P	P	100%	
Hanna, Tim (CEI)				P	P	P*	P	100%	replaced Joe Brehler-beginning 5/1/25
Hicks, Tina (Gratiot)	P	P	P	P	P	P	P	100%	
Johansen, John (Montcalm)	P	P	P	P	P	P	P	100%	
McFarland, Pat (Bay Arenac)	A	P	A	P	P	P	A	57%	
McPeek-McFadden, Deb (Ionia)	P	P	P	P	P	P	P	100%	
O'Boyle, Irene (Gratiot)	P	P*	P*	P	P	P	P	100%	
Palmer, Paul (CEI)	P	A	P	P	P	A	A	57%	
Pawlak, Bob (Bay City)	P	P	P					100%	resigned at term end 4/30/25
Peasley, Kurt (Montcalm)	P*	P*	P*	P	P	P	P	100%	
Phillips, Joe (Central)	P	P*	P	P	P	A	P	86%	
Purcey, Linda (Ionia)	P	P	P	P	P	P	P	100%	replaced Gretchen Nyland-beginning 7/2024
Raquepaw, Tracey (Saginaw)	P	A	P	P	A	P*	P	71%	
Scanlon, Kerin (Central)	P	P	P	P	P	P	P	100%	
Schultz, Lori (Newaygo)				A	P*	P*	P	75%	replaced Susan Twing-beginning 5/1/25
Swartzendruber, Richard (Huron)	P	P	P	P	P	P	P	100%	
Twing, Susan (Newaygo)	A	A	P*					33%	resigned at term end 4/30/25
Williams, Joan (Saginaw)	P	A	P	P	A	P	P	71%	
Woods, Ed (LifeWays)	P	P	P	P	P	P	P	100%	

P=Present
A=Absent
P*=Present via Phone
Meeting Cancelled