

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

Friday, April 17, 2026 - 9:00 a.m.

ZOOM VIDEO CONFERENCE

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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.