Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, September 1, 2026
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 5:37 p.m. Mr. Woods reminded members that those participating by phone may not vote on matters before the board unless absent due to military duty, disability, or health-related condition and the Board Member Conduct Policy noted on the agenda. Mr. Woods welcomed Michelle Stillwagon, Chief Executive Officer of Gratiot Integrated Health Network and Tammy Warner, Executive Director of Montcalm Care Network.

2. Roll Call

Secretary Deb McPeek-McFadden provided the roll call for Board Members in attendance.

Board Member(s) Present: Greg Brodeur (Shiawassee), Kevin Collins (LifeWays), Patrick Conley (BABH), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Deb McPeek-McFadden (The Right Door), Irene O'Boyle (Gratiot), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Linda Purcey (The Right Door), Kerin Scanlon (CMH for Central Michigan), Pam Schumacher (BABH), Mike Smith (HBH), Jack Stapleton (HBH), Jason White (CEI), Joanie Williams (Saginaw), and Ed Woods (LifeWays)

Board Member(s) Remote: Lori Schultz (Newaygo)–Newaygo, MI

Board Member(s) Absent: Cindy Garber (Shiawassee), Tracey Raquepaw (Saginaw), and Dwight Washington (CEI)

Staff Member(s) Present: Amanda Ittner (Interim Chief Executive Officer), Leslie Thomas (Chief Financial Officer), and Sherry Kletke (Executive Support Specialist)

Public Present: Michelle Stillwagon (Chief Executive Officer, Gratiot Integrated Health Network) and Tammy Warner (Executive Director, Montcalm Care Network)

3. Approval of Agenda for September 1, 2026

Board approval was requested for the Agenda of the September 1, 2026, Regular Business Meeting.

MOTION BY PAMELA SCHUMACHER, SUPPORTED BY KURT PEASLEY, FOR APPROVAL OF THE AGENDA OF SEPTEMBER 1, 2026 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Public Comment

A board member reminded everyone of the key dates associated with the upcoming general election taking place on November 3, 2026 and encouraged all members to vote.

5. Consideration of MSHN Fiscal Year 2026 Budget Amendment

Ms. Leslie Thomas provided an overview and information on the Fiscal Year 2026 Budget Amendment report and recommended board approval as presented.

MOTION BY PATRICK CONLEY, SUPPORTED BY TINA HICKS, FOR APPROVAL OF THE MSHN FISCAL YEAR 2026 BUDGET AMENDMENT, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

6. Consideration of MSHN Regional Budget for Fiscal Year 2027

Board approval was requested for the MSHN Fiscal Year 2027 Budget as presented during the Public Hearing and included in board member folders.

MOTION BY JOHN JOHANSEN, SUPPORTED BY KURT PEASLEY, FOR APPROVAL OF THE MSHN FISCAL YEAR 2027 BUDGET, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

7. Interim Chief Executive Officer's Report

Ms. Amanda Ittner discussed several items from within the Interim CEO written report to the Board highlighting the following:

- Announcements
  - Staff Updates
- PIHP/Regional Matters
  - Competitive Procurement of Prepaid Inpatient Health Plans
  - PIHP Competitive Procurement Lawsuit Update
  - Catholic Charities Lawsuit Update
  - Inter-Regional Dialogs
  - Rural Health Transformation Grants
  - Balanced Scorecard FY26 Update
- State of Michigan/Statewide Activities

- FY27 Conference Report (Final Budget)

8. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial statements included within board meeting packets for the period ended July 31, 2026.

MOTION BY KEN DELAAT, SUPPORTED BY KURT PEASLEY, TO RECEIVE AND FILE THE STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDED JULY 31, 2026, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

9. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2027 contract listing provided in the board meeting packet noting corrections to the heading for the revenue contract section MDHHS contract to reflect FY27 Contract Amount and FY26 Contract Amount and requested the board authorize MSHN's Interim CEO to sign and fully execute the contracts listed on the FY2027 contract listing.

MOTION BY IRENE O'BOYLE, SUPPORTED BY PAM SCHUMACHER, TO AUTHORIZE THE INTERIM CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY2027 CONTRACT LISTING. MOTION CARRIED UNANIMOUSLY.

10. Chairperson's Report

Chairperson Ed Woods asked members for a volunteer to join the policy committee to replace Kurt Peasley effective for the November 10, 2026 meeting. Interested members should contact MSHN Executive Support Specialist.

Mr. Woods called for a volunteer to serve as the Chair of the Chief Executive Officer (CEO) Performance Evaluation process which is recommended to be postponed for two months to begin following the return of the CEO from leave. Ms. Irene O'Boyle has been the chair in the past and will continue to serve as the chair for the upcoming evaluation process.

Mr. Woods informed members that the Community Mental Health Association of Michigan has met with one of the Gubernatorial candidates and hopes to meet with the second candidate in the near future.

11. 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 DEB McPEEK-McFADDEN, SUPPORTED BY TINA HICKS, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE JULY 7, 2026 BOARD OF DIRECTORS MEETING; APPROVE MINUTES OF THE CLOSED SESSION MEETING OF THE JULY 7, 2026 BOARD MEETING; RECEIVE DRAFT POLICY COMMITTEE MEETING MINUTES OF JULY 7, 2026; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MEETING MINUTES OF JUNE 17, 2026; RECEIVE OPERATIONS COUNCIL

KEY DECISIONS OF JULY 20, 2026 AND AUGUST 17, 2026; AND TO APPROVE ALL THE FOLLOWING POLICIES: MICHIGAN MISSION BASED PERFORMANCE INDICATOR SYSTEM, CLINCIAL PRACTICE GUIDELINES AND EVIDENCE BASED PRACTICES. MOTION CARRIED UNANIMOUSLY.

12. Other Business

There was no other business.

13. Public Comment

There was no public comment

14. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:17 p.m.

Meeting minutes submitted respectfully by:
MSHN Executive Support Specialist