

Council, Committee or Workgroup Meeting Snapshot
Meeting: Finance Council

Meeting Date: July 13, 2026

☒ MSHN – Leslie Thomas
☒ MSHN – Amy Keinath
☒ MSHN – Brandilyn Mason
☒ Bay – Marci Rozek
☒ CEI – Sue Panetta
☒ Central – Beth Swetz
☒ Gratiot – Jeremy Murphy
☒ Huron – Stephanie Remley
☒ LifeWays – Debi Andrews
☐ Montcalm – Jess Palasek
☐ Newaygo – Jeff Labun
☒ Saginaw – Jan Histed
☒ Shiawassee – Inna Mason
☒ The Right Door – Nathan Derusha
☒ Tuscola – Stacey Dudewicz

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from June 2026
- Savings Estimates through May
- Regional Cost Reduction Strategies
- Self-Directed Workgroup Update
- Behavioral Health Home
- MDHHS Reporting
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, PIHP Operations, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: August 11, 2026; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with the addition of FY2027 capitation rates and administrative and clinical FTEs.
- Approval of Snapshot from June 2026 – Approved as presented.
- Savings Estimates through May – Savings is projected to be \$40.4M. ISF is projected to be \$46.5M, which includes a contribution of \$10.9M.
- Regional Cost Reduction Strategies – Discussion of any regional cost reduction strategies will remain on hold. No information has been received regarding mid-year rate adjustments.
- Self-Directed Workgroup Update – The June meeting was canceled.
- Behavioral Health Home – The FY2025 pay for performance is expected to be disbursed in July.
- MDHHS Reporting – The projection FSR is due to MSHN by August 10th and MDHHS by August 15th.
- Standard Cost Allocation Workgroup – SCA notes were distributed; the focus remains on CCBHC. New workgroup members have been invited.
- Operations Council Key Decisions – The June minutes have been saved to Box.
- MDHHS Contract Updates – No discussion.
- Other updates – PIHP CFO, PIHP Operations, EDIT –
 - PIHP CFO – The June notes were not available.
 - PIHP Operations – No July meeting.
 - EDIT – The next meeting is July 16th.

	• FY2027 Capitation Rates – No information has been received. Per MDHHS Actuarial, the updated timeframe for draft rate materials is July 27th and August 7th. MDHHS is waiting for additional federal clarification regarding Medicaid expansion work requirements and any relevant state budget considerations. • Administrative and Clinical FTEs – BABH is asking for information regarding FTEs for administrative and clinical positions in response to a Board request. Participation is voluntary and would be used for comparison purposes. The document has been saved to the July 2026 meeting folder on Box. • Sharing things that we have learned that could be helpful to others – No discussion.
✓ ACTION/INPUT REQUIRED	✓ Submit projection FSR by August 10 th
✓ KEY DATES	• Next Meeting: August 11, 2026; 10:00am to 12:00pm – Zoom