Mid-State Health Network (MSHN) Board of Directors Public Hearing

Tuesday, September 1, 2026

MyMichigan Medical Center

Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this Public Hearing of the Mid-State Health Network Board of Directors to order at 5:00 p.m. Mr. Woods asked for a moment of silence to honor the recent passing of a board member's father. 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. 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)-joined at 5:02 p.m., 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)-joined at 5:06 p.m., 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, Public Hearing.

MOTION BY TINA HICKS, SUPPORTED BY DAVID GRIESING FOR APPROVAL OF THE AGENDA OF SEPTEMBER 1, 2026, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Fiscal Year 2027 Budget Presentation

Ms. Leslie Thomas and Ms. Amanda Ittner presented the FY2027 MSHN Regional Budget as distributed at the time of the meeting and answered questions posed by board members.

5. Public Comment

There was no public comment.

6. Board Comment

There was no board member comment.

7. Adjournment

The MSHN Public Hearing adjourned at 5:36 p.m.

Meeting minutes submitted respectfully by:
MSHN Executive Support Specialist