

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

Friday, October 16, 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 Order of Business, November 10, 2026 Board Meeting (J. Sedlock/A. Ittner, Page 2)
 - 3.2. Transitions (J. Sedlock)
 - 3.3. MDHHS Competitive Procurement of PIHPs – Updates (A. Ittner)
 - 3.4. Litigation Update(s) (A. Ittner)
 - 3.5. Inter-Regional Dialogs (A. Ittner)
 - 3.6. Other
4. Public Comments (E. Woods)
5. Concluding Comments (E. Woods)

Next scheduled Board Officer Briefing Meeting: 12/18/2026 9:00 a.m.

Mid-State Health Network

Board of Directors Meeting ~ November 10, 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: 379 796 5720

1. Call to Order (Ed Woods)

Welcome CMHSP CEO's (if present)

“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.”

2. Roll Call (Deb McPeck-McFadden)

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

Motion to Approve the Agenda of the November 10, 2026 Meeting of the MSHN Board of Directors

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

5. ACTION ITEM: MSHN External Compliance Examination Report Presentation (Christina Schaub, Audit Partner; Roslund, Prestage & Company) (Page #)

Motion to receive and file the Report on Compliance of Mid-State Health Network for the year ended September 30, 2025



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 FY27 Board Meetings

Pending Board Approval

January 5, 2027

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

March 2, 2027

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>

6. **ACTION ITEM:** Consideration of MSHN Fiscal Year 2027 Budget Amendment (Leslie Thomas) (Page #)

Motion to Approve the MSHN Fiscal Year 2027 Budget Amendment as presented

7. Satisfaction Surveys Presentation (Kim Zimmerman) (Page #)

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

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

10. Chief Financial Officer's Report (Leslie Thomas)

Financial Statements Review for Period Ended September 30, 2026 (Page #)

ACTION ITEM: Receive and File the Preliminary Statement of Net Position and Statement of Activities for the Period ended September 30, 2026, as presented

11. **ACTION ITEM:** FY27 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 2027 Contracts, as presented on the FY 2027 Contract Listing

12. Chairperson's Report (Ed Woods)

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

Motion to Approve the documents on the Consent Agenda

- 13.1 Approve Board Meeting Minutes 09/01/2026 (Page #)
- 13.2 Approve Public Hearing Minutes 09/01/2026 (Page #)
- 13.3 Receive Draft Policy Committee Meeting Minutes 09/01/2026 (Page #)
- 13.4 Receive SUD Oversight Policy Board Meeting Minutes 08/19/2026 (Page #)
- 13.5 Receive Operations Council Key Decisions 09/21/2026 (Page #) and 10/19/2026 (Page #)
- 13.6 Approve the following policies:
 - 13.6.1 Compliance and Program Integrity (Page #)
 - 13.6.2 Compliance Reporting and Investigations (Page #)
 - 13.6.3 Critical Incidents Policy (Page #)
 - 13.6.4 Incident Review for Substance Use Disorder Providers (Page #)
 - 13.6.5 Medicaid Event Verification Policy (Page #)
 - 13.6.6 Serious Emotional Disturbance Waiver (SEDW) (Page #)

14. Other Business (Ed Woods)

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

16. Personnel Matters Placeholder

17. Adjourn (Ed Woods)