

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 09/15/2025

**Members Present:** Chris Pinter; Ryan Painter; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Bryan Krogman; Sandy Lindsey; Sara Lurie, Jeff Labun, Cassie Watson, David Lowe

**Members Absent:** Amanda Ittner

**MSHN Staff Present:** Joseph Sedlock

Agenda Item	Action Required				
<b>CONSENT AGENDA</b>					
	Passed without comment.	By Who	N/A	By When	NA
<b>FY2025 MSHN REGIONAL SAVINGS ESTIMATES BASED ON PROJECTION FSR</b>	J. Sedlock reviewed regional savings estimates for the current year based on FSR projections. The region should begin the new fiscal year with about a \$9.8M carryforward				
	J. Sedlock to follow-up with L. Thomas on MSHN Administration showing deficits	By Who	J. Sedlock	By When	10/20/25
<b>FY26 ORIGINAL BUDGET - DRAFT</b>	J. Sedlock reviewed FY 26 original budget. FY 26 revenues projected using FY 25 amended rates because FY 26 rates have not yet been finalized.				
	No follow-up	By Who	N/A	By When	N/A
<b>MSHN RFP BIDG RESPONSE – SUBGROUP REPORTS:</b>	J. Sedlock reviewed the summary of Operations Council subgroup input that was distributed by email late last week. All content reviewed had been previously discussed.				
<ul style="list-style-type: none"> <li>• <b>DELEGATION &amp; LETTERS OF COMMITMENT</b></li> <li>• <b>BOARD AND GOVERNANCE</b></li> <li>• <b>ACCREDITATION, CLAIMS, ADMIN</b></li> <li>• <b>STATEMENT OF WORK RED-LINES</b></li> </ul>	MDHHS/DTMB released answers to bidder questions late Friday 09/12. MSHN distributed pertinent materials today with MSHN notations. Operations Council agrees that nothing in the MDHHS answers to bid questions should change our regional bid response.				
	Noted that original bylaws forming MSHN may need to be attached – Carol and Bryan provided original documents to MSHN for inclusion.				
	No specific follow-up	By Who	N/A	By When	N/A
<b>PIHP PROCUREMENT DISCUSSION CONTINUATION/UPDATES (IF ANY)</b>	MSHN should have a review ready draft (without attachments) by next Monday, 0922/25. Assuming this target date is met, MSHN will distribute the draft, which will be reviewed by Operations Council on Wednesday, 0924 at noon (previously scheduled). MSHN does not anticipate any content areas that the region would find a problem with as the current draft mostly describes current operations and/or includes items that have already been discussed as a region (see above subgroup reports). Next steps after regional review: Legal review; bid formatting and assembly with attachments; hold until ‘last minute’ per legal counsel.				
<ul style="list-style-type: none"> <li>• <b>PROCESS FOR DRAFT REVIEW</b></li> <li>• <b>OTHER</b></li> </ul>					

Agenda Item		Action Required			
	MSHN to distribute reviewable draft bid response if available by Monday, 09/22.  If not available on that date, MSHN to inform region of a new draft target date and schedule review as needed.	By Who	J. Sedlock	By When	09/22/25
<b>REGIONAL CONTRACT TEMPLATES</b>	Clarified that the MSHN region has only three regional contract templates: Psychiatric Inpatient, Fiscal Management Services (formerly Fiscal Intermediary), and ABA/Autism.				
	N/A	By Who	N/A	By When	N/A
<b>WEEKLY CEO MEETINGS</b>	09/17 meeting will be for CMHSP CEOs only (with Richard Carpenter); on advice of counsel, MSHN CMHSP Participants will only support the MSHN bid response. This meeting with Mr. Carpenter will reiterate that. MSHN not to attend. 09/24 meeting will focus on MSHN draft bid response review/discussion. 09/26 – MSHN CMNSP Participants meeting with legislators (MSHN not to attend).				
	Tammy will send adjusted invitations	By Who	T. Warner	By When	09/16/25