Mid-State Health Network

Public Hearing ~ September 9, 2025 ~ 5:00 p.m.

Agenda

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: 379796 5720

1. Call to Order

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
- 3. **ACTION ITEM:** Approval of the Agenda

Motion to Approve the Agenda of the September 9, 2025 Public Hearing of the MSHN Board of Directors

- 4. Fiscal Year 2026 Budget Presentation
- 5. Public Comment (3 minutes per speaker)
- 6. Board Comment
- 7. Adjourn



OUR MISSION:

To ensure access to high-quality, locallydelivered, 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/STAKEHOLDERSRESOURCES/BOARD-COLNICIS/BOARD-OF-DIRECTORS/PY2025MEETINGS

Upcoming FY26 Board Meetings

Board Meetings convene at 5:00pm unless otherwise noted

November 18, 2025

MyMidnigan Medical Center 300 E. Warwidk Drive Alma, MI 48801

January 6, 2026

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

Policies and Procedures

Click HERE or Visit
https://midstatehealthnetwork.org/provider-network-resources/providerrequirements/policies-procedures/policies