

**REGIONAL OPERATIONS COUNCIL/CEO MEETING**

Key Decisions and Required Action

Date: 11/17/2025

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

**Members Absent:** Sara Lurie

**MSHN Staff Present:** Joseph Sedlock; Amanda Ittner; for applicable area Leslie Thomas

Agenda Item		Action Required			
CONSENT AGENDA	No items removed from the consent agenda for further discussion.				
	Informational Only	By Who	N/A	By When	N/A
2025-09 YEAR END SAVINGS ESTIMATES REVIEW	L. Thomas provided an overview of the FY25 Year-End Savings Estimate. Based on interim FY25 FSR submitted to MDHHS in November. Projections for FY25 include \$12.2m for ISF contribution (\$41.5m Medicaid, \$11.5 funding for \$24/7cash flow & \$18m deficit HMP) BHH deficit in one CMH, overall surplus in BHH of 474k Estimating 4.5% ISF balance Earned Sick Time Act, Min Wage and Waskul questions still outstanding for FY26 implementation and reporting				
	Discussion and informational only	By Who	N/A	By When	N/A
PIHP PROCUREMENT DISCUSSION CONTINUATION/UPDATES (IF ANY) <ul style="list-style-type: none"><li>Lawsuit Updates</li><li>Contingency Planning – CMHSP Led Regional Entity Creation- Process Considerations</li><li>Other</li></ul>	Verbal updates provided.				
	Internal Discussion Only	By Who	N/A	By When	N/A