

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
MARCH 25, 2026 – 5:15 P.M.
ROOM 190**

PRESENT: Lisa Coney, Tracey Raquepaw, John Pugh, Cym Winiecke

VIRTUAL:

ABSENT: Robert Woods

GUESTS:

STAFF: Sandra Lindsey, Jan Histed, Fred Stahl, Matt Briggs & Ryan Mulder

I. OPENING PROCEDURE

Cym Winiecke, Chair called the meeting to order at 5:15 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. FY 2026 PROVIDER CONTRACTS AND FEE SCREENS

Matt Briggs, Chief of Network Business Operations presented the FY 2026 SCCMHA Service Provider Contracts Report / Contracted External Provider Fee Schedule (max rates for each code for services provided). Approval of these consumer service contracts is a Board responsibility per the Mental Health Code [Chapter 2, 330.1226,(i)]. This report is an annual listing of contracts to be approved to provide services (REVENUE/HCPCS/CPT CODE, ALLOWABLE MODIFIERS, CODE DESCRIPTION, UNIT TYPE, MAX FEE SCREEN & SERVICE CATEGORY). The Committee was able to ask questions / make comment.

Motion made by Lisa Coney and supported by Tracey Raquepaw to receive and file the FY 2026 SCCMHA SERVICE PROVIDER CONTRACTS REPORT / CONTRACTED EXTERNAL PROVIDER NETWORK FEE SCHEDULE (maximum rates for each code for services) and recommend to full Board for approval. Motion carried.

IV. FY 2026 NETWORK SERVICE PROVIDERS LISTING BY SERVICE CATEGORY

Matt Briggs, Chief of Network Business Operations presented the SCCMHA Provider Network Contract Protocol & Minimum Requirements & FY 2026 NETWORK SERVICE PROVIDERS LISTING BY SERVICE CATEGORY. The Committee was able to ask questions / make comment.

Motion made by Lisa Coney and supported by Tracey Raquepaw to receive and file the FY 2026 NETWORK SERVICE PROVIDERS LISTING BY SERVICE CATEGORY report and recommend to full Board for approval. Motion carried.

V. EXPENSE REPORT & BALANCE SHEET THRU FEBRUARY 2026

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 02/28/2026.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive & file EXPENSE REPORT & BALANCE SHEETS THRU FEBRUARY 28, 2026. Motion carried.

VI. REPORT ON MID-STATE HEALTH NETWORK PERFORMANCE BONUS INCENTIVE EARNINGS / CMHSP DISTRIBUTION

Jan Histed reported that for FY 2025 SCCMHA would receive \$754,045.82. The Performance Bonus Incentive Program rewards high-performing Prepaid Inpatient Health Plans (PIHP). The bonus payments are incentive-based financial rewards for providers and organizations meeting quality benchmarks, such as timely Follow-Up to Hospitalization or improved patient outcomes. These bonus payments are funded by Medicaid managed care withholdings (5%) or specific state initiatives that aim to improve service integration. However, these funds are often contingent on funding availability which can fluctuate based on budget constraints. There was also a table noting Performance Bonus Incentive Pool (PBIP) Distributions for FY 2017 – 2026 as comparison. The Committee was able to ask questions / make comment.

Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive and file REPORT ON MSHN PERFORMANCE BONUS INCENTIVE EARNINGS / CMHSP DISTRIBUTION. Motion carried.

VII. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Sandy noted that there were no violations of the Executive Limitation Policies.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

VIII. EXTENSION OF CEO CONTRACT & SUCCESSION PLANNING; NEW CEO SEARCH & RECRUITMENT PROCESS

- CEO Contract expiring

Sandy noted that her existing CEO contract expires on 4/1/26. She stated she intends to stay until the next CEO is hired though. Therefore, she recommends

extending her contract through 7/2/27 (assuming a qualified CEO candidate is hired by 3/1/2027).

Motion was made by Tracey Raquepaw and supported by Lisa Coney to receive and file the Amended CEO Contract Extension document with the same terms, extended through 7/2/27 and recommend full Board for approval of the updated document at next meeting on April 13th .

- CEO Succession Planning Duties Document

The Executive Limitations Committee reviewed the CEO Succession Planning Duties document included in tonight's packet with Sandy and Fred Stahl, SCCMHA HR Director. Updates will be made to the document with responsibilities and timeframes as per the committee discussion by Fred Stahl, SCCMHA HR Director.

The Committee also discussed the related provisions of the Open Meetings Act as it pertains to the CEO Applicants in both the review of their applications and interviews.

Motion was made by Tracey Raquepaw and supported by Lisa Coney to recommend to SCCMHA Board that the EL Committee be granted authority to move forward acting as the Search Committee for CEO and offers the updated Succession Planning Duties document (as amended) for their review at next meeting on April 13th.

- Policy 01.01.01.02 – Board of Directors Job Description & CMHSP Board Responsibilities in Michigan Mental Health Code) were included in tonight's packet as reference documents.

IX. OTHER ITEMS OF IMPORTANCE

X. ADJOURNMENT

With no other business, a motion was made by Lisa Coney with support from Tracey Raquepaw to adjourn this meeting at 7:37 p.m. Motion carried.