


# MINUTES

**BAY ARENAC BEHAVIORAL HEALTH  
BOARD OF DIRECTORS  
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING  
Wednesday, January 3, 2024 at 5:00 pm  
William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708**

<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Others Present:</b>
Robert Pawlak, Ch	X			Patrick McFarland	X			BABH: Karen Amon and Chris Pinter  Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Robert Luce, V Ch		X		Colleen Maillette, Ex Off	X			
Tim Banaszak	X			Richard Byrne, Ex Off	X			
Ernie Krygier	X							

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:02 pm.	On motion of E. Krygier and support of C. Maillette, R. Luce was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Corporate Compliance Report 3.1) Corporate Compliance Report  3.2) Annual Litigation Report  3.3) Corporate Compliance Committee meeting notes from October 10, 2023 & November 14, 2023	3.1) K. Amon provided the compliance report noting monitoring activities in place to reduce the risk for health care fraud & abuse.  3.2) C. Pinter reviewed the fiscal year (FY) 2023 Annual Litigation report as submitted to the Michigan Department of Health and Human Services and Mid-State Health Network with the committee.  3.3) The October and November meeting notes were reviewed by the committee. There were discussions related to the processes for establishing mental health and development disability diagnoses in the medical record system.	3.1) No action was necessary  3.2) No action was necessary  3.3) No action was necessary

4.	<b>Other Reports</b> 4.1) Primary Network Operations & Quality Management Committee meeting notes from October 12, 2023	4.1) The October Primary Network Operations & Quality Management Committee notes were reviewed.	4.1) No action was necessary
5.	<b>Unfinished Business</b>	There was not any unfinished business presented to the Committee.	
6.	<b>New Business</b> 6.1) Fraud and Abuse Risk Triennial Assessment & Plan  6.2) Provider Survey Update for 2023  6.3) CMS Office of Inspector General Work Plan for 2024	6.1) K. Amon reviewed the 2024 Fraud and Abuse Risk Assessment summary and emphasized action areas related to claim submissions, provider qualifications, and medical necessity determinations.  6.2) K. Amon reviewed the results of the Provider Survey and highlighted differences with prior year activities. The focus areas will include more timely/improved communication with providers, expanded options for inpatient levels of care, and increased wages for health care staff.  6.3) K. Amon reviewed the Centers for Medicare and Medicare Services (CMS) Office of Inspector General Work Plan for 2024 related to mental health and substance use disorder services. Many of the focus areas concerning emergency preparedness in residential facilities, access to medication assisted treatment, and Medicare mental health services overlap consistently with Bay-Arenac Behavioral Health Strategic efforts.	6.1) No action was necessary  6.2) No action was necessary  6.3) No action was necessary
7.	<b>Adjournment</b>	On motion of E. Krygier and support of P. McFarland, the meeting adjourned at 5:39 pm. The motion passed unanimously.	

  
 Robert Pawlak, Committee Chair