



**BOARD OF DIRECTORS
SPECIAL MEETING**

Thursday, June 27, 2024 at 5:00 pm
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X	_____	_____
Robert Pawlak, Vice Chair	X	_____	_____
Pat McFarland, Treasurer	_____	X	_____
Christopher Girard, Secretary	X	_____	_____
Tim Banaszak	X	_____	_____
Patrick Conley	X	_____	_____
Jerome Crete	X	_____	_____
Sally Mrozinski	X	_____	_____
Kathy Niemiec	X	_____	_____
Carole O' Brien	_____	X	_____
Toni (Marie) Reese	_____	X	_____
Pamela Schumacher	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Karen Amon, and Sara McRae.

MEMBERS OF THE PUBLIC

There were not any members of the public present.

CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the special meeting to order at 5:00 pm.

M#103-24: On motion of J. Crete and support of R. Pawlak, P. McFarland was excused. The motion passed unanimously.

M#104-24: On motion of T. Banaszak and support of C. Girard, C. O' Brien was excused. The motion passed unanimously.

M#105-24: On motion of T. Banaszak and support of C. Girard, T. Reese was excused. The motion passed unanimously.

PUBLIC INPUT

There were not any members of the public present who wished to address the Board.

CORPORATE COMPLIANCE TRAINING

K. Amon reviewed the Corporate Compliance Training PowerPoint Presentation and provided education to the Board regarding components designed to prevent occurrences of health care fraud or abuse at Bay Arenac Behavioral Health (BABH). This included information related to program integrity requirements, standards of conduct, the Board's role and responsibilities relative to corporate compliance, conflict of interest, prohibited affiliations, the Deficit Reduction Act, the False Claims Act, the Whistleblower Protections Act, Stark laws, Anti-Kickback statutes, and specific examples of fraud and abuse. The duty to report and ways to report potential allegations were also included in the training. There were general discussions regarding abuse categories including service documentation or conditions of delivery, the internal documentation review process at BABH, the historical trends of fraud investigations, the Medicaid Event Verification (MEV) process, capitation funding, differences between capitation and fee for service funding, Medicare and Medicaid dual eligibles, processes for background, licensure, and credentialing checks, Deficit Reduction Act, Medicaid False Claims Act, legacy compliance requirements, and prohibited affiliation requirements.

M#106-24: On motion of C. Girard and support of J. Crete, the Board received the annual Corporate Compliance Training. The motion was adopted unanimously.

ADJOURNMENT

M#107-24: On motion of C. Girard and support of T. Banaszak, the Board meeting adjourned at 5:33 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair