

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS CORPORATE COMPLIANCE COMMITTEE MEETING

Thursday, May 7, 2026 at 5:00 pm

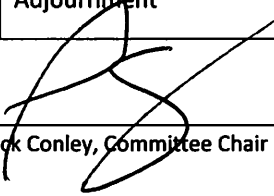
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Patrick Conley, Ch	X	_____	_____	Shelley King	X	_____	_____	BABH: Melissa Prusi, Christopher Pinter, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Pam Schumacher, V Ch	X	_____	_____	Patrick McFarland, Ex Off	_____	X	_____	
Tim Banaszak	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Christopher Girard	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, P. Conley, called the meeting to order at 5:00 pm.	On the motion of T. Banaszak and support of C. Girard, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Nomination & Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Chair, P. Conley, asked for nominations for committee chair. P. Schumacher nominated P. Conley for chair. C. Girard supported the nomination. Hearing no other nominations, P. Conley closed nominations. The Committee elected P. Conley as committee chair. 3.2) Committee Chair, P. Conley, asked for nominations for committee vice chair. T. Banaszak nominated P. Schumacher for vice chair. C. Girard supported the nomination. Hearing no other nominations, P. Conley closed nominations. The Committee elected P. Schumacher as committee vice chair.	
4.	Unfinished Business	There was not any unfinished business.	

5.	New Business		
	5.1) Corporate Compliance Report	5.1) M. Prusi reviewed the compliance report including areas of compliance monitoring such as record reviews and verification of Medicaid services. M. Prusi also reviewed security risk assessments noting concerns with the process and that leadership is consulting with Information Technology (IT) staff for solutions. M. Prusi reviewed education such as the required training for corporate compliance and phishing emails. The Committee requested to be updated on the security risk assessment process evaluation and changes.	5.1) No action was necessary
	5.2) Corporate Compliance Committee Notes from the meetings dated: a) January 12, 2026 b) February 09, 2026 c) March 09, 2026	5.2) The Committee reviewed the notes. There were general discussions regarding “breaking the glass” in the electronic health record (EHR) and the importance of privacy, flexibility, and accountability.	5.2) No action was necessary
	5.3) Midstate Health Network (MSHN) Medicaid Event Verification (MEV) Report with Corrective Action Plan	5.3) M. Prusi reviewed the results from the MSHN audit completed in February and the trends from the previous audit.	5.3) No action was necessary
	5.4) Quarterly Fraud & Abuse Report to MSHN	5.4) M. Prusi reviewed the new draft dashboard and requested feedback noting that data is now directly entered into Healthnicity for MSHN instead of the previous process of utilizing spreadsheets. M. Prusi reviewed the total claims, amount of funds recouped, activity by provider, and financial breakdown. The Committee concluded data breakdowns by provider for recoupments and MEV audits is not necessary unless there is an issue or need for comparison data during contract renewals.	5.4) No action was necessary
	5.5) Security Officer Designation	5.5) C. Pinter reported that M. Prusi has temporarily been designated as the Security Officer. It is anticipated a permanent Security Officer will be assigned within 12 months.	5.5) No action was necessary
5.6) Information Technology (IT) Dashboard Update	5.6) M. Prusi reviewed the examples of phishing email requested at the last meeting when reviewing the IT dashboard. M. Prusi reported that if staff click on links in the phishing emails they are immediately prompted to complete training. There were general	5.6) No action was necessary	

		discussions that the protocol for the board members that receive phishing email is to notify S. McRae as board members utilize personal email accounts.	
6.	Adjournment	On the motion by C. Girard and support by R. Pawlak, the meeting adjourned at 5:49 pm. The motion passed unanimously.	



Patrick Conley, Committee Chair