MINUTES

BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
CORPORATE COMPLIANCE COMMITTEE MEETING

Thursday, August 6, 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
Pam Schumacher, V Ch	X			Patrick McFarland, Ex Off	X			
Tim Banaszak	X			Robert Pawlak, Ex Off		X		
Christopher Girard	X							Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	The Committee Chair, P. Conley, called the meeting to order at 5:00 pm.	On the motion by P. Schumacher and support by T. Banaszak, R. Pawlak was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) Corporate Compliance Report 4.2) Corporate Compliance Committee Notes from the meetings dated: a) April 13, 2026 b) May 11, 2026	4.1) M. Prusi provided the corporate compliance report noting the trends with documentation errors, Medicaid event verification (MEV) recoupments, and subpoenas have slightly been increasing. M. Prusi also reported business associate agreements are being updated for security measures. 4.2) M. Prusi reported the June meeting was cancelled. The July meeting notes will be forwarded upon approval.	4.1) No action was necessary 4.2) No action was necessary

	4.3) Corporate Compliance Semi-Annual Report	4.3) M. Prusi reported the semi-annual report covers fiscal year 2026 quarters 1 and 2. M. Prusi reviewed the report noting areas of monitoring, auditing, risk assessment, and education. M. Prusi reported there were no breaches, records reviews have been transitioned to the Quality Department moving forward, the MEV claim errors and compliance rates, and that the Department of Justice (DOJ) self-evaluation is in process and estimated to be completed by September 30, 2026. There were general discussions that the DOJ evaluation is a triennial review.	4.3) No action was necessary
	4.4) Quarterly Fraud & Abuse Report to Midstate Health Network (MSHN)	4.4) M. Prusi reviewed the fraud and abuse activity reported to MSHN including total claims and recoupment amounts. C. Pinter noted the impact of this information on the federal level with Medicaid funds and what the states are doing to correct these errors.	4.4) No action was necessary
	4.5) 2025-2026 Information Management Strategic & Operational Plan Revisions	4.5) M. Prusi reviewed the proposed revisions to the Information Management Strategic & Operational Plan including the key strategic initiatives and risks, key financial highlights, and board focus areas. There were discussions related to PC Matic utilization or a comparable product, the disposal process for old equipment, backup laptops, and that a website proposal is being prepared for Finance Committee to meet digital accessibility requirements. Administration will investigate PC Matic and report back.	4.5) On the motion by P. McFarland and support by C. Girard, the revisions to the 2025-2026 Information Management Strategic & Operational Plan were referred to the full board for approval. The motion was adopted unanimously.
	4.6) Strategic Initiatives & Revised Dashboard Review	4.6) M. Prusi reviewed the dashboard reports related to Information Technology (IT) equipment. There were general discussions regarding Chromebooks being phased out, the basis for the 4-year replacement schedule is due to emerging security and privacy issues with staff accessing the electronic health record (EHR), the number of monitors utilized, and the reduction of compliance errors.	4.6) No action was necessary
5.	Adjournment	On the motion by C. Girard and support by P. McFarland, the meting adjourned at 5:38 pm. The motion passed unanimously.	

Patrick Conley, Committee Chair