



Finance Committee Members:

Joe Brehler, Chairperson
Tim Hanna, Vice Chairperson
Ryan Sebolt
Kay Randolph-Back
Dianne Holman

FINANCE COMMITTEE

AGENDA

Wednesday, November 8th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – October 11th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Insight, Axiom Upgrades – Joanne Holland**
- *6. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services – April Poyer**
- *7. Expense Contract Renewal: EHiM HRA Administration 2024 Plan Year – April Poyer**
- *8. Expense Contract Renewal: Michigan Group Benefits - 2024 Plan Year – April Poyer**
- *9. Expense Contract Renewal: ISolved - 2024 Plan Year – April Poyer**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

- *10. Revenue Contract Renewal: FY24 Mid-State Health Network CCBHC & Medicaid Subcontract – Sara Lurie**
- 11. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 12. Unfinished Business**
- 13. New Business**
- 14. Public Comment**
- 15. Adjournment**