Board of Directors - February 20, 2025

Meeting Information

February 20, 2025
04:30 PM - 06:00 PM
Iron River
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Johnson, Brent J
Secretary: Bal, Vanessa
Members:
Bruette, Ean
Elsner, Robin
Hofer, Millie
Jakel, Victoria
Martin, Ann
Mattia, Wendy
Mueller, Patricia
Negro, Mari
Pirlot, Kevin
Sartorelli, Glenn
Thompson, Kathy
Wickman, Michael

Collaborators:
Kusz, Erin
Guests:
Davis, Kellie

1. **Call Meeting to Order**

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2. **Roll Call**

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3. **Pledge of Allegiance**

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4. **Public Comment (5 minutes - Agenda Items)**

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5. **Approval of Agenda**

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6. **Approval of minutes**

    1. Board of Directors - February 06, 2025

7. **Presentation**

    1. CEO Candidate Introductions

8. **CEO Report**

    1. 2/20/2025 CEO Report
       CEO Report 2-20-2025

9. **Approval of consent agenda**

10. **Old Business**

11. **New Business Action Items**

    1. Steakeholder's Renewal Application A.K.
    2. Steakeholder's Renewal Application G.C.

12. **New Business**

    Abstract: All new business added here. If it needs immediate approval, it needs to be moved from here to an "Action" item by roll call vote. Such documents as the Contract Grid that need immediate approval would be an example.

13. **New Business: Financials**

    Abstract: please email any questions prior to the meeting to Kellie Davis at krdavis@nbhs.org

    1. 01/2025 Check Disbursement Report
    2. 01/2025 Check Register Report
    3. 09/2024 Revised Balance Sheet
    4. 09/2024 Revised Comparative Income Statement
    5. 09/2024 Revised Funding Source Summary
    6. 09/2024 Revised Income Statement
    7. 10/2024 Revised Balance Sheet
    8. 11/2024 Revised Balance Sheet
    9. 12/2024 Balance Sheet
    10. 12/2024 Comparative Income Statement
    11. 12/2024 Funding Source Summary
    12. 12/2024 Income Statement

14. **New Business: Policies with No Changes**

1. Advance Directives and Plan for Difficult Times
2. Behavioral Health Home Services
3. Clinical Record Quality Assurance Review

15. New Business: Policies with Minor Changes

Abstract: The IT Artificial Intelligence Policy and Procedure are both new. The Policy Ad Hoc is requesting Board members review both documents for the upcoming Board meeting.

1. IT_Artificial Intelligence Procedure
2. IT_Artificial intelligence

16. Miscellaneous Reports

1. Compliance Report
2. Community Newsletter
3. NorthCare Board Meeting
4. Personnel Committee Update
5. Policy Ad Hoc
6. Menominee Ad Hoc
7. HR Report
8. Quality Report
   Board Quality Report

17. Public Comment (5 Minutes)

18. Board Comment

19. Meeting Adjourned