Board of Directors - April 03, 2025

Meeting Information

April 03, 2025
04:30 PM - 06:00 PM
Dickinson
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
Thompson, Kathy
Wickman, Michael

Collaborators:
Kusz, Erin

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. **Election of Officers**

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    1. Chair
    2. Vice Chair
    3. Secretary/Treasurer

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

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6. **Approval of consent agenda**

    1. 01/2025 Balance Sheet
    2. 01/2025 Comparative Income Statement
    3. 01/2025 Funding Source Summary
    4. 01/2025 Income Statement
    5. 02/2025 Check Disbursement Report
    6. 02/2025 Check Register Report
    7. Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms
    8. Priority List
    9. Provider Network Selection and Analysis
    10. Residential Crushing Medications

7. **Approval of minutes**

    1. Board of Directors - March 20, 2025

8. **Approval of Agenda**

9. **Board Appointments**

    1. NorthCare Board
    2. Great Lakes Rural Mental Health
    3. Recipient Rights Advisory
    4. Quality

10. **CEO Report**

    1. April: CEO Report
       CEO Report 4/3/2025

11. **New Business Action Items**

    1. 4/3/25 Board Contract Grid

12. **New Business**

13. **New Business: Financials**

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

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

    1. Minimum Necessary Information

15. **New Business: Policies with Minor Changes**

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16. **Miscellaneous Reports**

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1. Personnel Committee Update
   Abstract: CEO Announcement/Introduction
2. Menominee Ad Hoc
3. Policy Ad Hoc
4. NorthCare Board Meeting
5. Finance Ad Hoc

17. **Public Comment (5 Minutes)**

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18. **Board Comment**

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19. **Meeting Adjourned**