Board of Directors - April 17, 2025

Meeting Information

April 17, 2025
04:30 PM - 06:00 PM
Iron
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. **Public Comment (5 minutes - Agenda Items)**

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5. **Approval of Agenda**

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6. **Approval of Consent Agenda**

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    1. Board of Directors - April 03, 2025

2. Minimum Necessary Information

7. **Presentation**

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8. **CEO Report**

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1. April: CEO Report
   CEO Report 17 April 2025

9. **New Business Action Items**

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10. **New Business**

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11. **New Business: Financials**

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

1. 4/17/25 Board Contract Grid
2. 02/2025 Balance Sheet
3. 02/2025 Comparative Income Statement
4. 02/2025 Funding Source Summary
5. 02/2025 Income Statement
6. 03/2025 Check Disbursement Report
7. 03/2025 Check Register Report

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

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

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14. **Miscellaneous Reports**

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1. Personnel Committee Update
   Abstract: Next meeting: May 8, 2025
2. Menominee Ad Hoc
   Abstract: Next meeting April 29, 2025
3. Finance Ad Hoc
4. Policy Ad Hoc
   Abstract: Next meeting: May 1, 2025
5. NorthCare Board Meeting
6. Personnel Report: 2nd Quarter
   2nd Quarter Personnel Report

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

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16. **Board Comment**

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17. **Meeting Adjourned**