Board of Directors - May 15, 2025

Meeting Information

May 15, 2025
04:30 PM - 06:00 PM
Menominee
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:
Padget, Mandy

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. 02/2025 Balance Sheet

2. 02/2025 Comparative Income Statement
3. 02/2025 Funding Source Summary
4. 02/2025 Income Statement
5. 03/2025 Check Disbursement Report
6. 03/2025 Check Register Report

7. Approval of minutes

1. Board of Directors - April 17, 2025

8. Presentation

1. Anderson Tackman Compliance Audit
   Anderson-Tackman Financial Audit FY24

9. CEO Report

1. May 2025 CEO Report
   May 2025 CEO Report

10. New Business Action Items

1. RR Application G.W.
2. RR Application V.K.
3. Boyington Parking Area Request
4. 5/15/25 Board Contract Grid

11. 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.

12. New Business: Financials

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

13. New Business: Policies with No Changes

14. New Business: Policies with Minor Changes

1. Recipient Rights Advisory Committee

15. Miscellaneous Reports

1. Menominee Ad Hoc
   - MOU Menominee Crisis Committee (ADAPT)
   - MOU Menominee Crisis Committee (Hospital)
2. Policy Ad Hoc
3. Personnel Committee Update
4. NorthCare Board Meeting
5. Finance Ad Hoc
6. April Community Newsletter
   - April NBHS Community Newsletter
7. Recipient Rights Quarterly Report
   - FY25 Recipient Rights Quarter 2 Report

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

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17. **Board Comment**

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18. **Meeting Adjourned**