Board of Directors - June 05, 2025

Meeting Information

June 05, 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
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**

1. Recipient Rights Advisory Committee

7. Approval of minutes

1. Board of Directors - May 15, 2025

8. Presentation

1. Northcare: Megan Rooney

9. New Business Action Items

1. MOU Menominee Crisis Committee (ADAPT)
2. MOU Menominee Crisis Committee (Hospital)
3. Board Resolution: Public Act 423
4. 6/5/25 Urgent Board Contract Grid

10. New Business

1. 6/5/25 Board Contract Grid

11. New Business: Financials

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

12. New Business: Policies with No Changes

13. New Business: Policies with Minor Changes

1. Code of Ethical Practices
2. Harassment or Retaliation
3. Policies, Standard Operating Procedures, and Forms

14. Miscellaneous Reports

1. Personnel Committee Update
2. Menominee Ad Hoc
3. Finance Ad Hoc
4. Policy Ad Hoc
5. NorthCare Board Meeting

15. Public Comment (5 Minutes)

16. **Board Comment**

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17. **Meeting Adjourned**