Board of Directors - June 19, 2025

Meeting Information

June 19, 2025
04:30 PM - 06:00 PM
Iron County
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. **Moment of Silence**

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

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6. **Approval of Agenda**

7. **Approval of consent agenda**

8. **Approval of minutes**

    1. Board of Directors - June 05, 2025

9. **Presentation**

    1. Color Walk Video

10. **CEO Report**

    1. CEO Report: 19 June 2025
       CEO Report June 2025

11. **New Business Action Items**

    1. Board Request: Boyington Front Exterior
    2. 6/19/25 Contract Grid

12. **New Business**

    1. Cultural Competence & Diversity Plan

13. **New Business: Financials**

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

    1. 03/2025 Balance Sheet
    2. 03/2025 Comparative Income Statement
    3. 03/2025 Funding Source Summary
    4. 03/2025 Income Statement
    5. 04/2025 Check Disbursement Report
    6. 04/2025 Check Register Report
    7. 04/2025 Balance Sheet
    8. 04/2025 Comparative Income Statement
    9. 04/2025 Funding Source Summary
    10. 04/2025 Income Statement
    11. 05/2025 Check Disbursement Report
    12. 05/2025 Check Register Report

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

    1. Service Authorization

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

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1. Confidentiality and Disclosure
2. Contract Provider Grievance and Appeals

16. **Miscellaneous Reports**

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1. Menominee Ad Hoc
2. Personnel Committee Update
3. Finance Ad Hoc
4. NorthCare Board Meeting
5. Policy Ad Hoc
6. FY25 Board Quality Report QTR2
   FY25 Board Quality Report QTR 2
7. Community Needs Assessmnet
   Community Needs Assessment FY24

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

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18. **Board Comment**

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19. **Meeting Adjourned**