Board of Directors - July 17, 2025

Meeting Information

July 17, 2025
04:30 PM - 06:00 PM
Menominee 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
Taylor, Norma Jean
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. 03/2025 Balance Sheet
    2. 03/2025 Comparative Income Statement
    3. 03/2025 Funding Source Summary
    4. 03/2025 Income Statement
    5. 04/2025 Balance Sheet
    6. 04/2025 Check Disbursement Report
    7. 04/2025 Check Register Report
    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
    13. Confidentiality and Disclosure
    14. Contract Provider Grievance and Appeals
    15. Service Authorization

7. **Approval of minutes**

    1. Board of Directors - June 19, 2025

8. **Presentation**

9. **CEO Report**

    1. CEO Report - July
       CEO Report - July 2025

10. **New Business Action Items**

    1. Stakeholders Renewal Application (D.B.)
    2. Stakeholders Renewal Application (H.L.)
    3. Stakeholders Renewal Application (J.L.)
    4. Stakeholders Renewal Application (P.P.)
    5. Stakeholders Renewal Application (S.K.)
    6. 7/17/25 Board Contract Grid

11. **New Business**

12. **New Business: Financials**

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

    1. 06/2025 Check Disbursement Report
    2. 06/2025 Check Register Report
    3. FY25 Amended Budget

4. 05/2025 Balance Sheet
5. 05/2025 Comparative Income Statement
6. 05/2025 Funding Source Summary
7. 05/2025 Income Statement

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

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1. Research and Clinical Trials

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

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15. **Miscellaneous Reports**

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

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

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17. **Board Comment**

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18. **Meeting Adjourned**