Board of Directors - October 16, 2025

Meeting Information

October 16, 2025
04:30 PM - 06:00 PM
Iron River
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 Minutes**

    1. Board of Directors - October 02, 2025

7. **Approval of Closed Session Meeting Minutes**

    1. 10/02/2025 Closed Session
       Abstract: Closed session meeting minutes will be made available for review at the meeting to those who were in attendance. Please note that these minutes will not be included in your board packets. Once reviewed, the minutes will be collected by the Executive Assistant.

8. **Approval of consent agenda**

9. **Presentation**

    1. None

10. **CEO Report**

    1. CEO Report
       - CEO Report - October

11. **Standing Business**

12. **New Business Action Items**

    1. 10/16/25 Contract Grid
    2. Resolution Medical Care 2026-1
    3. 2026 Benefit Proposal

13. **New Business**

    1. Proposed Revision to Bylaws
       - Bylaw Revision

14. **New Business: Financials**

    Abstract: please email any questions prior to the meeting to Kellie Davis at krdavis@nbhs.org
    1. 08/2025 Balance Sheet
    2. 08/2025 Funding Source Summary
    3. 09/2025 Check Disbursement Report
    4. 09/2025 Check Register Report
    5. 08/2025 Comparative Income Statement
    6. 08/2025 Financial Update

7. 08/2025 Income Statement
8. Information Contract Grid
   Abstract: This Board Contract Grid is information only. CEO approved 89-day contract extensions.
   - 10/16/25 Contract Grid - Information Only

15. New Business: Policies with No Changes

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1. Corporate Compliance Reporting

16. New Business: Policies with Minor Changes

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1. Children's Home and Community Based Services Waiver (CWP)

17. Miscellaneous Reports

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

18. Public Comment (5 Minutes)

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19. Board Comment

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20. Meeting Adjourned