

Board of Directors - October 15, 2026

Meeting Information

October 15, 2026
04:30 PM - 06:00 PM
NBHS Dickinson, NBHS Iron, and NBHS 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:

Davis, Kellie
Kusz, Erin
Padget, Mandy

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment (5 minutes - Agenda Items)

5. Approval of Agenda

6. Approval of minutes

1. Board of Directors - September 24, 2026

7. Approval of consent agenda

1. 07/2026 Balance Sheet
2. 07/2026 Comparative Income Statement
3. 07/2026 Funding Source Summary
4. 07/2026 Income Statement
5. 08/2026 Check Register Report

8. Presentation

1. Forever Friendship

9. CEO Report

1. October CEO Report
- CEO Report - October 2026

10. Standing Business

Abstract: Standing Business includes items that have already been discussed and may require follow-up or additional action. These are not new items and do not need to be designated as action items before motion to approve.

11. New Business Action Items

Abstract: Items in this section are being introduced for the first time and require board action. The board must first make these items action items before a motion to approve can be made.

1. 10/15/26 Contract Grid
2. 2027 Employee Benefit Proposal
3. Board Request_Handicap Door Openers
4. Resolution: PA 152

12. New Business

13. New Business: Financials

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

1. Financial Narrative
- 10/2026 Financial Update
2. 08/2026 Balance Sheet
3. 08/2026 Comparative Income Statement

4. 08/2026 Funding Source Summary
5. 08/2026 Income Statement
6. 09/2026 Check Register Report

14. **New Policy**

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

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

1. Corporate Compliance Reporting
2. Policies, Standard Operating Procedures, and Forms

17. **Committee Reports**

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

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

19. **Board Comment**

20. **Meeting Adjourned**
