Board of Directors - November 19, 2026

Meeting Information

November 19, 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
DeLaet, Audrey
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**

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1. Board of Directors - October 15, 2026

7. **Approval of consent agenda**

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1. 08/2026 Balance Sheet
2. 08/2026 Comparative Income Statement
3. 08/2026 Funding Source Summary
4. 08/2026 Income Statement
5. 09/2026 Check Register Report
6. Corporate Compliance Reporting
7. Policies, Standard Operating Procedures, and Forms

8. **Presentation**

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1. No presentation for this meeting

9. **CEO Report**

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1. November CEO Report
   - CEO Report November 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. 11/19/26 Contract Grid
2. 2027 Board Schedule

12. **New Business**

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13. **New Business: Financials**

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

1. Financial Narrative
2. 10/2026 Check Register Report

14. **New Policy**

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

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

    1. Contract Provider Grievance and Appeals

17. **Policies to Archive**

    1. Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms

18. **Committee Reports**

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

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

20. **Board Comment**

21. **Meeting Adjourned**