

Board of Directors - September 24, 2026

Meeting Information

September 24, 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 10, 2026
2. Closed Meeting Minutes

7. Approval of consent agenda

1. Priority List
2. Quality Improvement Program

8. Presentation

1. No presentation for this meeting

9. CEO Report

1. September CEO Report
 - CEO Report: September 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.

1. FY26 Additional MERS Contribution

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. Laptop and Server Purchase Request
2. FY26 Vacation Payout Update
3. 9/24/26 Contract Grid
4. Amended DB Adoption Agreement Def of Comp Northpointe
5. Amended DC Adoption Agreement Northpointe Def of Comp
6. DC Adoption Agreement Northpointe New Hires
7. Resolution Authorized Signatories
8. Board Request_Replacement Equinox 103

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

2. 07/2026 Balance Sheet
3. 07/2026 Comparative Income Statement
4. 07/2026 Funding Source Summary
5. 07/2026 Income Statement
6. 08/2026 Check Register Report

14. New Policy

15. New Business: Policies with No Changes

16. New Business: Policies with Minor Changes

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
