# Board of Directors - September 10, 2026

## Meeting Information

September 10, 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**

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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 - August 20, 2026

7. ## Approval of consent agenda

    1. 06/2026 Balance Sheet
    2. 06/2026 Comparative Income Statement
    3. 06/2026 Funding Source Summary
    4. 06/2026 Income Statement
    5. 07/2026 Check Register Report

8. ## Presentation

    1. No presentation for this meeting

9. ## CEO Report

    Abstract: CEO Report will be provided at the 9/24/2026 Board Meeting.

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. MERS Contribution Discussion

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. 9/10/26 Contract Grid
    2. Board Request_103 Total Loss

12. ## New Business

13. ## New Business: Financials

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

14. ## New Policy

15. ## New Business: Policies with No Changes

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

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1. Priority List
2. Quality Improvement Program

17. **Committee Reports**

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

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

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19. **Board Comment**

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20. **Meeting Adjourned**

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