Board of Directors - August 20, 2026

Meeting Information

August 20, 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 - July 23, 2026

7. **Approval of minutes**

    1. Board of Directors - August 06, 2026

8. **Approval of consent agenda**

    1. 05/2026 Balance Sheet
    2. 05/2026 Comparative Income Statement
    3. 05/2026 Financial Update
    4. 05/2026 Funding Source Summary
    5. 05/2026 Income Statement
    6. 06/2026 Check Register Report
    7. Corporate Compliance
    8. Research and Clinical Trials
    9. Team Building

9. **Presentation**

10. **Closed Session**

11. **CEO Report**

    1. CEO Report
        - August 2026 CEO Report

12. **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. 2027-2029 Strategic Plan

13. **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. 8/20/26 Contract Grid
    2. Board Request_AED Purchase 2026

14. **New Business**

1. MERS Contribution Discussion
2. Quality Improvement
   - FY26 QTR3 Board Quality Report

15. New Business: Financials

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

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
6. FY26 Budget Amendment #1

16. New Policy

17. New Business: Policies with No Changes

18. New Business: Policies with Minor Changes

19. Committee Reports

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

20. Public Comment (5 Minutes)

21. Board Comment

22. Meeting Adjourned