

Board of Directors - August 21, 2025

Meeting Information

August 21, 2025

04:30 PM - 06:00 PM

Iron River

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:

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 consent agenda

1. 8/7/25 Board Contract Grid
2. Customer Services

7. Approval of minutes

1. Board of Directors - August 07, 2025

8. Presentation

1. MERS Proposal - Jackie Jo Martin
- MERS Plan Revision Proposal

9. CEO Report

1. No CEO Report for 8/21/25 meeting

10. New Business Action Items

1. Whispering Pines: Purchase Request
2. 8/21/25 Urgent Contract Grid

11. New Business

12. New Business: Financials

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

1. 06/2025 Financial Update
2. 06/2025 Balance Sheet
3. 06/2025 Comparative Income Statement
4. 06/2025 Funding Source Summary
5. 06/2025 Income Statement
6. 07/2025 Check Disbursement Report
7. 07/2025 Check Register Report
8. 8/21/25 Contract Grid

13. New Business: Policies with No Changes

14. New Business: Policies with Minor Changes

1. Safety & Security

15. Miscellaneous Reports

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

16. Public Comment (5 Minutes)

17. Board Comment

18. Closed Board Session

19. Meeting Adjourned
