

# Board of Directors - August 07, 2025

## Meeting Information

August 07, 2025  
04:30 PM - 06:00 PM  
Dickinson 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:

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 consent agenda

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1. 05/2025 Balance Sheet
2. 05/2025 Comparative Income Statement
3. 05/2025 Funding Source Summary
4. 05/2025 Income Statement
5. 06/2025 Check Disbursement Report
6. 06/2025 Check Register Report
7. Research and Clinical Trials

## 7. Approval of minutes

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1. Board of Directors - July 17, 2025

## 8. Presentation

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## 9. CEO Report

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1. CEO Report August 7, 2025  
- CEO Report - August 7, 2025

## 10. New Business Action Items

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1. Exterior Camera Request Iron River
2. 8/7/25 Board Contract Grid

## 11. New Business

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## 12. New Business: Financials

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Abstract: please email any questions prior to the meeting to Kellie Davis at [krdavis@nbhs.org](mailto:krdavis@nbhs.org)

1. Financial Review

Abstract: Kellie Davis will be facilitating a discussion on the following topics: potential of doing a retention bonus; board budget; FY26 board meeting calendar.

## 13. New Business: Policies with No Changes

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## 14. New Business: Policies with Minor Changes

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1. Customer Services

## 15. Miscellaneous Reports

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1. NorthCare Board Meeting
2. Policy Ad Hoc
3. Personnel Committee Update
4. Menominee Ad Hoc
5. Finance Ad Hoc
6. Community Newsletter
  - Community Newsletter July 2025

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

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**17. Board Comment**

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**18. Meeting Adjourned**

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