

Board of Directors - September 18, 2025

Meeting Information

September 18, 2025
04:30 PM - 06:00 PM
Menominee
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 minutes

1. Board of Directors - August 21, 2025

7. Approval of consent agenda

1. 06/2025 Balance Sheet
2. 06/2025 Comparative Income Statement
3. 06/2025 Financial Update
4. 06/2025 Funding Source Summary
5. 06/2025 Income Statement
6. 07/2025 Check Disbursement Report
7. 07/2025 Check Register Report
8. Safety & Security

8. Presentation

9. CEO Report

1. September CEO Report
 - CEO Report - September

10. Financial Report

1. Financial Update
 - 07/2025 Financial Update

11. Standing Business

1. MERS Contribution
 - 07/2025 Financial Update
2. Retention Bonus
 - 07/2025 Financial Update

12. New Business Action Items

1. 9/18/25 Contract Grid
2. 9/18/25 Contract Grid - 2
3. Fixed Asset Capitalization
4. Longevity Pay
5. FY26 Proposed Budget

13. New Business

1. Northpointe Board of Directors Bylaws

2. 2026 Board Meeting Schedule

14. **New Business: Financials**

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

1. 07/2025 Balance Sheet
2. 07/2025 Comparative Income Statement
3. 07/2025 Funding Source Summary
4. 07/2025 Income Statement
5. 08/2025 Check Disbursement Report
6. 08/2025 Check Register Report

15. **New Business: Policies with No Changes**

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

17. **Miscellaneous Reports**

1. NorthCare Board Meeting
2. Personnel Committee Update
3. Finance Ad Hoc
4. Menominee Ad Hoc
5. Policy Ad Hoc
6. Personnel Report
 - Q3 Personnel Report FY25

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

19. **Board Comment**

20. **Closed Board Session**

21. **Meeting Adjourned**
