



DocID: 14190
Revision: 0
Status: Official
Department: Board of Directors
Manual(s):

Committee Minutes : Board of Directors - May 15, 2025

Board Meeting Information

Meeting Date:
05/15/2025

Meeting Location:

Menominee Conference Room
401 Tenth Avenue

Meeting Time: 4:30 PM

Menominee, MI 49858

Meeting Called to Order:

- W. Mattia officially called meeting to order at 4:30 PM

Board Member Roll Call:

- Vanessa Bal, Executive Assistant conducted roll call:

Board Member	Present		Absent	
	Onsite	Remote*	Excused	Unexcused
Mari Negro	X			
Robin Elsner			X	
Millie Hofer	X			
Kevin Pirlot	X			
Kathy Thompson	X			
Ann Martin	X			
Victoria Jakel	X			
Ean Bruette			X	
Patricia Mueller	X			
Michael Wickman	X			
Wendy Mattia	X			

*Remote participation per request for reasonable accommodations under ADA

Pledge of Allegiance

- The Pledge of Allegiance was recited by all

Representing Administration:

- Mandy Padgett
- Erin Kusz

Public Comment:

Discussion: W. Mattia opened the floor for Public Comment.

- No public comment

Approval of the Agenda:

Discussion: W. Mattia asked for Approval of the Agenda

Motion By:	M. Hofer motioned to approve agenda
Supported By:	K. Thompson
All in Favor:	Yes
Outcome:	Motion carried to approve the agenda

Approval of the Consent Agenda:

Discussion: W. Mattia asked for Approval of the consent agenda

Motion By:	M. Negro moved to approve the consent agenda
Supported By:	P. Mueller
All in Favor:	Yes
Outcome:	Motion carried to approve consent agenda

Approval of the Minutes:

Discussion: W. Mattia asked for a motion to approve the meeting minutes.

Motion By:	M. Wickman motioned to approve the 17 April 2025 Board Meeting Minutes.
Supported By:	M. Negro
All in Favor:	Yes
Outcome:	Motion carried to approve the 17 April 2025 Meeting Minutes.

Presentation:

Discussion: L. Besonen provided presentation on Anderson Tackman Audit

Anderson Tackman Audit:

- Started with review of page 3: Opinion letter
 - This year had a modified opinion - which is good
 - Complied with all generally accepted account principals
 - L. Besonen provided a reminder that they only look at a sample of transaction, not every transaction
 - Also provided a reminder that these are our statements, Anderson Tackman just helps prepare them
- Page 10: Statement of Net Position

- Similar to what is shared with board every month. Difference is when the audit is done, they have to add in the pension information (due to gasby).
- Added in deferred outflow and net pension liability
- Page 11: Statement of Revenue and Expenditures:
 - Similar to reporting Board typically sees with the addition of the change in the pension
- Page 43: Report to Management Letter
 - Any comments or write ups would be listed here
 - There were none for this audit
- Page: 44: Governance Letter
 - Summary of the entire audit. Lists any estimates used to complete the audit. Would also list any difficulties in completing audit or major journal entries - nothing noted.
- L. Besonen took time to answer board members questions

CEO Report:

Discussion: M. Padget reviewed CEO Report with group.

Community Involvement:

- M. Padget highlighted that she and her team have been actively engaging with members of the community, including Iron County Sheriff and Iron County Probate judge. M. Padget will continue to attend County Commissioners meetings and will continue efforts to make rounds with local agencies to strengthen community relationship and collaboration.

Color Walk:

- Color walk will be taking place in Kingsford on 17 May 2025

Contract Resolution:

- M. Padget sent out an email to the Board to provide and update on the contract resolution with a contract provider.

CMHA Conference:

- Registration is still open for those interested in attending

Budget Shortfall Infograph and Sample Resolution:

- Both were provided as attachments to the CEO report
- Discussion on chronic under funding from State
- M. Padget requested that Board members, especially the Commissioners, let her know how she can support their County Board to consider pushing these through.
 - P. Mueller provided the Sample Resolution to her Board and it will be discussed at the next County Meeting. M. Padget is planning to attend this meeting.

Communication:

- Discussion about potential technology changes. Alex reviewed options with group and explained this will be further discussed as an agenda item at the next Board meeting.
- Next discussed the potential use of mass text messaging for meeting reminders.

Training:

- There was a Board training in the Kingsford office on 1 May 2025.
- For those who weren't able to attend, training material was provided in the board folder with an acknowledgment sheet to turn in once material is reviewed.
- Discussion: will there be reimbursement for those who complete the training on their own?
 - Board had a discussion and they agreed that Board members completing the training on their own should be reimbursed for their time.

Strategic Plan:

Discussion about doing strategic planning

- It was agreed to that discussion on strategic planning and data collection can begin to facilitate meaningful conversation prior to meeting with the rest of NBHS staff to work on plan.

Old Business:

Discussion: No Old Business to discuss

New Business Action Items:

Discussion: Reviewed New Business Action Items

Motion By:	M. Negro motioned to move all four items an action item
Supported By:	K. Pirlot
Outcome:	Roll Call Vote

Roll Call Vote	Vote	
	Yes	No
Michael Wickman	X	
Millie Hofer	X	
Kathy Thompson	X	
Kevin Pirlot	X	
Ann Martin	X	
Mari Negro	X	
Patricia Mueller	X	
Victoria Jakel	X	
Wendy Mattia	X	
Outcome:	Motion carried	

(10.1) RR Application G.W.:

- Highly recommends for the RRAC

(10.2) RR Application V.K.:

- Highly recommends for the RRAC

Motion By:	M. Negro motioned to approve both Recipient Rights Applications
Supported By:	K. Pirlot
All in Favor:	Yes
Outcome:	Motion carried to approve both Recipient Rights Applications

(10.3) Boyington Parking Area Request:

- J. Melius provided presentation to Board

Motion By:	M. Wickman motioned to approve Boyington Parking Area Request
Supported By:	V. Jakel
All in Favor:	Yes
Outcome:	Motion carried to approve the Boyington Parking Area Request

(10.4) 5/15/2025 Board Contract Grid:

Motion By:	P. Mueller motioned to approve the Contract Grid
Supported By:	M. Hofer
All in Favor:	Yes
Outcome:	Motion carried to approve the Contract Grid

New Business:

Discussion: No new business for this meeting

New Business Financial:

Discussion: No financial documents for review

New Business: Policies with No Changes

Discussion: No policies with no changes

New Business: Policies with Minor Changes

Recipient Rights Advisory Committee

Discussion: Move to consent agenda

Miscellaneous Reports

Menominee Ad Hoc:

- P. Mueller provided update for Menominee Ad Hoc
 - Tentative start date is 1 June 2025
 - MOUs were provided to NBHS Board for discussion
- M. Padgett provided additional updates
 - M. Nerat met with ADAPT last week
 - Hospital has had additional questions and requested information on the interstate compact - S. Burnham provided response to hospital with where to find compact
- Once ADAPT and the Hospital are ready to sign, MOU will presented to Board for approval
- It is the desire of the Board to review and approve the MOU prior to NBHS signing

Policy Ad Hoc:

- Approved one policy at the last meeting
- Had minor changes to others that were reviewed

Personnel Committee Update:

- The committee met last week to review an individual's contract

Northcare Board Meeting:

- At the last meeting there was discussion on the ongoing lawsuit
- Northcare Board received 30 page document with most recent updates
- Date for hearing will be scheduled
- A. Martin reviewed some of the contents of the document

Finance:

- Committee was provided information on the contract process for an AFC home

Community Newsletter:

- Board was provided with a copy of the NBHS Community Newsletter

	Recipient Rights Quarterly Report: <ul style="list-style-type: none"> • Board was provided the opportunity to discuss and ask questions on quarterly report • M. Hofer questioned the high rate of ER and ambulance services
Public Comment	Discussion: W. Mattia opened floor for public comments <ul style="list-style-type: none"> • No public comment
Board Comment	Discussion: W. Mattia opened floor for Board comments <ul style="list-style-type: none"> • K. Pirlot asked if the counties will be receiving copies of the financial audit <ul style="list-style-type: none"> ◦ M. Padget respectfully requested the commissioners pass on the audit ◦ M. Padget will email copies of the audit to the county • M. Wickman provided update on transportation committee <ul style="list-style-type: none"> ◦ There will be no transportation committee - transportation related discussions will take place at the finance committee
Meeting Adjourned:	<ul style="list-style-type: none"> • W. Mattia adjourned the meeting at 6:01 PM

Document Owner:

Bal, Vanessa

Collaborators:

Brent J Johnson
Erin Kusz
Mandy Padget

Approvals

- Committees:

(06/05/2025) Board of Directors,

- Signers:

Victoria Jakel

Victoria Jakel (06/19/2025 02:07PM PST)

Wendy Mattia

Wendy Mattia (09/05/2025 09:10AM PST)

Original Effective Date:

06/10/2025

Revision Date:

[06/10/2025 Rev. 0]

Review Date:
Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in
Lucidoc at
<https://lucidocs.nbhs.org?returnto=%2Fcgi%2Fdoc-gw.pl%3Fref%3Dnbhs%3A14190>.