

Board of Directors - October 02, 2025

Meeting Information

October 02, 2025

04:30 PM - 06:00 PM

Dickinson

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 - September 18, 2025

7. Approval of Closed Session Meeting Minutes

1. 9/18/2025 Closed Session

Abstract: Closed session meeting minutes will be made available for review at the meeting to those who were in attendance. Please note that these minutes will not be included in your board packets. Once reviewed, the minutes will be collected by the Executive Assistant.

8. Approval of consent agenda

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

9. Presentation

1. Facilities Improvements
 - Facilities Improvements July 21- June 25

10. CEO Report

1. No CEO Report

Abstract: Next CEO Report will be provided during the 10/16/2025 board meeting.

11. Standing Business

1. Northpointe Board of Directors Bylaws

Abstract: Guidelines for completing community needs assessment were provided via email prior to meeting and will also be available in board folders to reference during the meeting.

12. New Business Action Items

1. Endowment Fund Request

Abstract: An endowment related request will be presented for board discussion and consideration.
2. ADA Accommodation Request

13. New Business

14. New Business: Financials

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

1. Contract Grid

Abstract: Informational only contract grid-all contracts were 89-day extensions approved by CEO.

- 10/2/25 Contract Grid

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

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

17. **Miscellaneous Reports**

1. Finance Ad Hoc

2. Personnel Committee Update

3. Menominee Ad Hoc

4. Policy Ad Hoc

5. NorthCare Board Meeting

6. Board Quality Report

- Board Quality Report

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

19. **Board Comment**

20. **Meeting Adjourned**
