

Board of Directors - January 15, 2026

Meeting Information

January 15, 2026

04:30 PM - 06:00 PM

Iron 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:

Davis, Kellie

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 - November 20, 2025

7. Approval of consent agenda

1. 10/2025 Check Disbursement Report
2. 10/2025 Check Register Report
3. 11/20/25 Contract Grid
4. Facilities General
5. Stakeholder Advisory Council Bylaws

8. Presentation

1. AI Use
Abstract: Presenter: A. Lindeman. No attachment.

9. CEO Report

1. CEO Report
- CEO Report December/January

10. Standing Business

1. Gathering Pointe
Abstract: Setting an end date to accept offers. Would recommend setting 1/16/2026 as the end date.

11. New Business Action Items

1. 12/18/2025 Contract Grid
2. 1/15/26 Contract Grid
3. Board Approval Request_Boyington Roof
- Boyington Roof Quote_Marheine

12. New Business

1. OMA and Alternative Meeting/Committee Location Options
- OMA Legal Opinions
- Potential Board Meeting Location
2. Strategic Planning Coordination
Abstract: Discussion item, there is no attachment
3. Board Compliance Summary Report FY25
- Board Compliance Summary Report FY25
4. Rights Annual Report Data Summary FY25
- FY25 Recipient Rights Annual Report
5. Board Quality Report
- Board Quality Report

13. New Business: Financials

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

1. Financial Narrative
 - 10/2025 Financial Update
2. 10/2025 Balance Sheet
 - 10/2025 Interim Balance Sheet
3. 10/2025 Comparative Income Statement
4. 10/2025 Funding Source Summary
5. 10/2025 Income Statement
6. 11/2025 Check Disbursement Report
7. 11/2025 Check Register Report
8. 11/2025 Comparative Income Statement
9. 11/2025 Funding Source Summary
10. 11/2025 Income Statement
11. 12/2025 Check Disbursement Report
12. 12/2025 Check Register Report
13. Informational Contract Grid
 - 1/15/26 Contract Grid - Information Only

14. New Business: Policies with No Changes

15. New Business: Policies with Minor Changes

16. New Business: Plan for Review

1. Accessibility and Accommodation Plan

17. Forms for Review

1. Board Member Problem Resolution Form
2. CEO Evaluation Tool (WORD DOC)

18. Committee Reports

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

19. Public Comment (5 Minutes)

20. Board Comment

1. Board Chair- Schedule Reminder

21. **Meeting Adjourned**
