

# Board of Directors - February 12, 2026

## Meeting Information

February 12, 2026  
04:30 PM - 06:00 PM  
Menominee 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

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### 2. Moment of Silence

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### 3. Roll Call

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### 4. Pledge of Allegiance

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### 5. Public Comment (5 minutes - Agenda Items)

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## 6. Approval of Agenda

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## 7. Approval of minutes

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1. Board of Directors - January 15, 2026

## 8. Approval of consent agenda

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1. 10/2025 Comparative Income Statement
2. 10/2025 Funding Source Summary
3. 10/2025 Income Statement
4. 11/2025 Check Disbursement Report
5. 11/2025 Check Register Report
6. 11/2025 Comparative Income Statement
7. 11/2025 Funding Source Summary
8. 11/2025 Income Statement
9. Accessibility and Accommodation Plan
10. Board Member Problem Resolution Form

## 9. Presentation

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## 10. CEO Report

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1. CEO Report
  - February CEO Report (2026)

## 11. Standing Business

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1. Gathering Pointe
2. Hannahville Lease
3. Tri-County Board Meeting
4. Strategic Planning
  - Abstract: Schedule February strategic planning session

## 12. New Business Action Items

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1. Priority List
2. 2/12/26 Contract Grid
  - Abstract: Contract grid was reviewed by the finance committee on 1/30/2026

## 13. New Business

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1. FY26 COLA & Financial Narrative

## 14. 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. 12/2025 Check Disbursement Report
2. 12/2025 Check Register Report
3. 01/2026 Check Disbursement Report
4. 01/2026 Check Register Report

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

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

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1. Advance Directives and Plan for Difficult Times
2. Clinical Record Quality Assurance Review
3. Freedom of Information Act (FOIA)
4. Notification of Change in Provider Network
5. Professional Appearance
6. Recipient Rights System
7. Retirement
8. Service Authorization
9. Substance Abuse 42 CFR, Part 2

## **17. New Business: Plan for Review**

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## **18. Forms for Review**

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## **19. Committee Reports**

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

## **20. Public Comment (5 Minutes)**

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## **21. Board Comment**

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## **22. Meeting Adjourned**

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