

Board of Directors - March 12, 2026

Meeting Information

March 12, 2026

04:30 PM - 06:00 PM

Dickinson, Iron, and 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

2. Roll Call

3. Pledge of Allegiance

4. Public Comment (5 minutes - Agenda Items)

5. Approval of Agenda

6. Approval of consent agenda

1. 01/2026 Check Disbursement Report
2. 01/2026 Check Register Report
3. 12/2025 Check Disbursement Report
4. 12/2025 Check Register Report

7. Presentation

1. AI Usage
Abstract: A. Lindeman will be presenting on this topic

8. CEO Report

1. CEO Report
- CEO Report March 2026

9. Standing Business

Abstract: Standing Business includes items that have already been discussed and may require follow-up or additional action. These are not new items and do not need to be designated as action items before motion to approve.

1. Gathering Pointe

10. New Business Action Items

Abstract: Items in this section are being introduced for the first time and require board action. The board must first make these items action items before a motion to approve can be made.

1. 3/12/26 Contract Grid

11. New Business

1. Utilization Management Plan FY26
2. Board Quality Report
- Board Quality Report
3. Personnel Report
- Quarterly Personnel Report Q1FY26

12. New Business: Financials

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

1. FY25
2. 09/2025 Final Comparative Income Statement
3. 09/2025 Final Funding Source Summary
4. 09/2025 Final Balance Sheet
5. 09/2025 Final Income Statement
6. FY26

7. 10/2025 Final Balance Sheet
8. 11/2025 Final Balance Sheet
9. 12/2025 Balance Sheet
10. 12/2025 Income Statement
11. 12/2025 Comparative Income Statement
12. 12/2025 Funding Source Summary
13. 01/2026 Balance Sheet
14. 01/2026 Income Statement
15. 01/2026 Comparative Income Statement
16. 02/2026 Check Disbursement Report
17. 02/2026 Check Register Report

13. New Business: Policies with No Changes

14. New Business: Policies with Minor Changes

1. ADA Service Animals
2. Residential Rate Determination

15. Committee Reports

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

16. Public Comment (5 Minutes)

17. Board Comment

18. Meeting Adjourned
