

Board of Directors - May 02, 2026

Meeting Information

May 02, 2026
09:00 AM - 04:00 PM
Kingsford
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 (Agenda Items Only)

5. CEO Introduction to Strategic Planning - M. Padget

6. Clinical Presentation - E. Kusz

Abstract: E. Kusz will present on key themes identified through feedback received related to clinical and then open for public comment

1. Staff presentation on the topic
Abstract: Public comment limited to this topic only
2. Board Only Facilitated Working Session to Discuss Themes and Identify Priorities
Abstract: Staff may be present for clarification

7. QI Presentation - K. Thompson

Abstract: K. Thompson will present on key themes identified through feedback received related to QI and then open for public comment

1. Staff Presentation on the Topic
Abstract: Public comment limited to this topic only
2. Board Only Facilitated Working Session to Discuss Themes and Identify Priorities
Abstract: Staff may be present for clarification

8. Lunch Break

9. HR Presentation - J. Martin

Abstract: J. Martin will present on key themes identified through feedback received related to HR and then open for public comment

1. Staff Presentation on the Topic
Abstract: Public comment limited to this topic only
2. Board Only Facilitated Working Session to Discuss Themes and Identify Priorities
Abstract: Staff may be present for clarification

10. Finance/Operational Presentation - K. Davis/B. Johnson

Abstract: E. Kusz will present on key themes identified through feedback received related to clinical and then open for public comment

1. Staff Presentation on the Topic
Abstract: Public comment limited to this topic only
2. Board Only Facilitated Working Session to Discuss Themes and Identify Priorities
Abstract: Staff may be present for clarification

11. Closing Remarks - M. Padget

Abstract: Mission, Vision, Values

12. Public Comment

13. Board Comment

14. **Meeting Adjourned**
