

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. Approval of Agenda

6. CEO Introduction to Strategic Planning - M. Padget

7. 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

8. 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

9. Lunch Break

10. 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

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

Abstract: K. Davis and B. Johnson will present on key themes identified through feedback received related to finance/Ops 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

12. Closing Remarks - M. Padget

Abstract: Mission, Vision, Values

13. Public Comment

14. **Meeting Adjourned**

15. **Board Comment**
