

# Board of Directors - May 14, 2026

## Meeting Information

May 14, 2026

04:30 PM - 06:00 PM

NBHS Dickinson, NBHS Iron, and NBHS 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. Roll Call

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### 3. Pledge of Allegiance

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

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### 5. Approval of Agenda

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## 6. Approval of minutes

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1. Board of Directors - April 09, 2026

## 7. Approval of minutes

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1. Board of Directors - May 02, 2026

## 8. Approval of consent agenda

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1. 01/2026 Balance Sheet-Revised
2. 01/2026 Comparative Income Statement-Revised
3. 01/2026 Funding Source Summary-Revised
4. 01/2026 Income Statement-Revised
5. 02/2026 Balance Sheet
6. 02/2026 Comparative Income Statement
7. 02/2026 Funding Source Summary
8. 02/2026 Income Statement
9. 03/2026 Check Disbursement Report
10. 03/2026 Check Register Report
11. Informed Consent
12. Notification of Rights
13. Recipient Rights Complaint and Appeals
14. Tobacco Free Worksite

## 9. Presentation

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1. Anderson Tackman

## 10. 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. Financial Narrative
  - 03/2026 Financial Update
2. 03/2026 Balance Sheet
3. 03/2026 Income Statement
4. 03/2026 Comparative Income Statement
5. 03/2026 Funding Source Summary
6. 04/2026 Check Disbursement Report
7. 04/2026 Check Register Report

## 11. CEO Report

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1. CEO Report
  - CEO Report May 2026

## 12. Standing Business

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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. Changing Board Calendar
2. Rural Boilerplate Language Resolution

### 13. **New Business Action Items**

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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. 5/14/26 Contract Grid
2. SAC Renewal Application C.L.

### 14. **New Business**

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

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

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1. Minimum Necessary Information
2. Public Relations and Release of Information to Public

### 17. **Committee Reports**

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

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

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### 19. **Board Comment**

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### 20. **Meeting Adjourned**

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