

# Board of Directors - June 18, 2026

## Meeting Information

June 18, 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 - May 14, 2026

## 7. Approval of consent agenda

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1. 03/2026 Balance Sheet
2. 03/2026 Comparative Income Statement
3. 03/2026 Funding Source Summary
4. 03/2026 Income Statement
5. 04/2026 Check Disbursement Report
6. 04/2026 Check Register Report

## 8. Presentation

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1. New Website Preview

## 9. CEO Report

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1. CEO Report  
- June 2026 CEO Report

## 10. 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.

## 11. 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. Board Request\_Boyington Structural Supports
2. One-Time Hazard Pay Proposal
3. 6/18/26 Contract Grid

## 12. New Business

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1. CEO Evaluation
2. Board Self Evaluation Form
3. Recipient Rights Quarterly Report  
- RRAC FI Q2 Report

## 13. 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
    - 04/2026 Financial Update
  2. 04/2026 Balance Sheet
  3. 04/2026 Comparative Income Statement
  4. 04/2026 Funding Source Summary
  5. 04/2026 Income Statement
  6. 05/2026 Check Register Report
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**14. New Business: Policies with No Changes**

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**15. New Business: Policies with Minor Changes**

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1. Employment Termination

**16. Committee Reports**

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

**17. Public Comment (5 Minutes)**

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**18. Board Comment**

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**19. Meeting Adjourned**

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