

# Board of Directors - July 16, 2026

## Meeting Information

July 16, 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 - June 18, 2026

## 7. Approval of consent agenda

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1. 04/2026 Balance Sheet
2. 04/2026 Comparative Income Statement
3. 04/2026 Funding Source Summary
4. 04/2026 Income Statement
5. 05/2026 Check Register Report

## 8. Presentation

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## 9. CEO Report

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1. CEO Report
  - July 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. Stakeholders Application: K.M.
2. 7/16/26 Board Contract Grid

## 12. New Business

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1. 2027-2029 Strategic Plan
2. Recipient Rights Quarterly Report
  - RRAC FY 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. 05/2026 Balance Sheet
2. 05/2026 Comparative Income Statement
3. 05/2026 Financial Update
4. 05/2026 Funding Source Summary

- 5. 05/2026 Income Statement
- 6. 06/2026 Check Register Report

#### 14. **New Policy**

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- 1. Team Building

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

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- 1. Corporate Compliance

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

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- 1. Research and Clinical Trials

#### 17. **Committee Reports**

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