NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board
Wednesday, November 18, 2026
12:00 PM (EST)
at
NorthCare Network
1230 Wilson Street, Marquette, MI 49855

Video connections are also available at the following locations across the region:

- Copper Country CMH (901 W. Memorial Drive, Houghton, MI 49931)
- Gogebic County CMH (103 W. US 2, Wakefield, MI 49968)
- Hiawatha Behavioral Health -Chippewa County (3865 S. Mackinac Trail, Sault Ste. Marie, MI 49783)
- Hiawatha Behavioral Health -Schoolcraft County (125 N. Lake Street, Manistique, MI 49854)
- Northpointe Behavioral Health Systems-Dickinson County (715 Pyle Drive, Kingsford, MI 49802)
- Northpointe Behavioral Health Systems-Iron County (703 2nd Avenue, Iron River, MI 49935)

The public is welcome to attend this meeting in person at any of the above locations or via Microsoft Teams listed below.

Attend virtually via Microsoft Teams
Meeting Link: Join the meeting now
Website: https://teams.microsoft.com
Meeting ID: 259 020 226 934 47
Passcode: v2K5pc2L

By Phone (Audio Only): (347) 690-4425
Phone Conference ID: 338 083 15#

If you have any questions, please contact Sandra Lambert, Executive Assistant to the CEO (906) 207-9354 or slambert@northcarenetwork.org

The meeting agenda is available on NorthCare Network's website www.northcarenetwork.org

All NorthCare Network Board Meetings are subject to the Open Meetings Act.

NORTHCARE NETWORK
GOVERNING BOARD MEETING AGENDA

1230 Wilson Street, Marquette, MI 49855

Video connection available at: Copper Country CMH-Houghton, Gogebic County CMH, Hiawatha Behavioral Health-Chippewa and Schoolcraft, Northpointe Behavioral Health Systems-Dickinson and Iron

Members of the public unable to attend in person can participate virtually via Microsoft Teams
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November 18, 2026
12:00 PM (EST)

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. **Approval of Agenda & Previous Meeting Minutes**– October 14, 2026 *(pages 1-3)*

IV. Public Comment

V. Board Chair Report

VI. CEO Update

VII. Finance
  a. **Finance Report & Check Register** *(pages 4-11)*

VIII. Other Business
  a. **2027 Meeting Schedule** *(page 12)*
  b. **CMHA Special Assessment** (*pages 13-21)*
  c. **Contract Grid** *(page 22)*
  d. Informational Items *(pages 23-30)*
    i. NorthCare Network Board Report
    ii. Trauma Informed Training Series Summary

IX. Compliance Training - Cody Bowser, Compliance & Privacy Officer *(pages 31-40)*

X. Board Member Comment

XI. Public Comment

XII. Future Agenda Items

XIII. Next Meeting – December 9, 2026

XIV. Adjournment

Items in BOLD need to be Approved or Accepted