NorthCare Network

NOTICE OF MEETING

NorthCare Network Governing Board
Wednesday, October 8, 2025
12:00 PM (EST)

This meeting will be held at NorthCare Network's Office:
1230 Wilson Street
Marquette MI 49855

Members of the public are welcome to attend this meeting in person or virtually.
Zoom information is listed below.

Attend virtually via Zoom
By Computer: www.zoom.us or By Phone: (646) 558-8656
Meeting ID: 933 9639 9507
Passcode: 512866

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

MISSION STATEMENT

NorthCare Network ensures that every eligible recipient receives quality specialty mental health and substance use disorder services and supports through the responsible management of regional resources.

GOVERNING BOARD MEETING AGENDA

Members of the public unable to attend in person can participate virtually via Zoom
By computer www.zoom.us or by phone (646) 558-8656
Meeting ID: 933 9639 9507   Password: 512866

October 8, 2025
12:00 p.m. EST

I.   Call to Order and Roll Call

II.   Pledge of Allegiance

III.   **Adoption of Agenda & Minutes**
   a.   **Meeting Agenda**
   b.   **Previous Meeting Minutes** – September 10, 2025 *(pages 1-4)*

IV.   Public Comment

V.   Board Chair Report

VI.   CEO Update

VII.   **Finance**
   a.   **Finance Report & Check Register** *(pages 5-12)*

VIII.   Other Business
   a.   **Contract Grid** *(page 13)*
   b.   Informational Items *(pages 14-19)*
      i.   NorthCare Network Board Report

IX.   Board Member Comment

X.   Public Comment

XI.   Future Agenda Items

XII.   Next Meeting – November 12, 2025

XIII.   Adjournment

Items in BOLD need to be Approved or Accepted