

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

**NorthCare Network Governing Board
Wednesday, August 13, 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) 829-0750 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.



Customer Service: 888-333-8030 or (906) 225-7254
Admin. Fax: (906) 232-1070 Clinical Fax: (248) 406-1287 SUD Fax: (248) 406-1286
www.northcarenetwork.org



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

August 13, 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** – June 11, 2025 (*pages 1-2*)
- IV. **Election of Officers -Bylaws Article V** (*page 3*)
- V. Public Comment
- VI. Board Chair Report
- VII. CEO Update
- VIII. **Finance**
 - a. **Finance Report & Check Register** -\$2,200,052.75 (*pages 4-12*)
 - b. **FY24 Compliance Exam** (*separate packet*)
- IX. Other Business
 - a. **Contract Grid** (*pages 13-14*)
 - b. **Policies/Plans** (*pages 15-29*)
 - i. **Rescind Policy: Social Media Policy**
 - ii. **Updated Plan: FY25 Compliance Plan**
 - c. Informational Items (*pages 30-43*)
 - i. NorthCare Network Board Report
 - ii. FY24 Behavioral Health Home Report
 - iii. CMHA Concerns Regarding MDHHS PIHP Contract Procurement Proposal
- X. Board Member Comment
- XI. Public Comment
- XII. Future Agenda Items
- XIII. Next Meeting – September 10, 2025
- XIV. Adjournment

Items in BOLD need to be Approved or Accepted