



Northern Michigan Regional Entity

Board Meeting

March 26, 2025

1999 Walden Drive, Gaylord

10:00AM

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acknowledgement of Conflict of Interest
5. Approval of Agenda
6. Approval of Past Minutes – February 26, 2025
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – March 2025
 - c. Financial Report – January 2025
 - d. Operations Committee Report – March 18, 2025
 - e. NMRE SUD Oversight Board Report – March 3, 2025
11. New Business
 - a. Liquor Tax Requests (2)
 - b. Board Nominating Committee
12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Injunction and Complaint - Update
 - c. Risk Management and Fiscal Solvency Process
13. Presentation
 - a. NMRE IT Security Assessment and Proposal
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – April 23, 2025 at 10:00AM
16. Adjourn

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