



Northern Michigan Regional Entity

Board Meeting

June 26, 2024

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 – May 22, 2024
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – June 2024
 - c. Financial Report – April 2024
 - d. Operations Committee Report – June 18, 2024
 - e. NMRE SUD Oversight Board Report – The Next Meeting is July 8, 2024
11. New Business
 - a. Contract Amendment No.2
 - b. ISF Resolution
12. Old Business
 - a. Northern Lakes Update
 - b. Waskul Settlement Agreement
13. Presentation
 - SUD Admission Data
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – July 24, 2024 at 10:00AM
16. Adjourn

[Join Microsoft Teams Meeting](#)

[+1 248-333-6216](#) United States, Pontiac (Toll)

Conference ID: 497 719 399#