



Northern Michigan Regional Entity

Board Meeting

April 22, 2026

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 – March 25, 2025
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – April 2026
 - c. Financial Report – February 2026
 - d. Operations Committee Report – Meeting on April 21st
 - e. NMRE SUD Oversight Board Report – Next Meeting is May 4th
11. New Business - None
12. Old Business
 - a. CMHSP Updates
 - b. PIHP Contract Dispute COC Update
 - c. Legal Actions Related to PIHP Bid Out
13. Presentation
Performance Bonus Incentive Program (PBIP)
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – May 27, 2026 at 10:00AM
16. Adjourn

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