



Northern Michigan Regional Entity

Board Meeting

October 23, 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 – September 25, 2024
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO’s Report – October 2024
 - c. Financial Report – August 2024
 - i. ISF Analysis
 - d. Operations Committee Report – October 15, 2024
 - e. NMRE SUD Oversight Board Report – Next Meeting November 4th 10:00am
11. New Business
 - a. CEO Evaluation Process
12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Update
 - c. PA 152 Opt Out
13. Presentation
 - Member Satisfaction Report
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – December 18, 2024 at 10:00AM
16. Adjourn

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