

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board

Wednesday, February 11, 2026

12:00 PM (EST)

at

NorthCare Network

1230 Wilson Street, Marquette, MI 49855

Video connections are also available at the following locations across the region:

- Copper Country CMH (901 W. Memorial Drive, Houghton, MI 49931)
- Gogebic County CMH (103 W. US 2, Wakefield, MI 49968)
- Hiawatha Behavioral Health -Chippewa County (3865 S. Mackinac Trail, Sault Ste. Marie, MI 49783)
- Hiawatha Behavioral Health -Schoolcraft County (125 N. Lake Street, Manistique, MI 49854)
- Northpointe Behavioral Health Systems-Dickinson County (715 Pyle Drive, Kingsford, MI 49802)
- Northpointe Behavioral Health Systems-Iron County (703 2nd Avenue, Iron River, MI 49935)

*The public is welcome to attend this meeting in person at any of the above locations
or via Microsoft Teams listed below.*

Attend virtually via Microsoft Teams

Meeting Link: [Join the meeting now](#)

Website: <https://teams.microsoft.com>

Meeting ID: 259 020 226 934 47

Passcode: v2K5pc2L

By Phone (Audio Only): (347) 690-4425

Phone Conference ID: 338 083 15#

If you have any questions, please contact Sandra Lambert, Executive Assistant to the CEO
(906) 207-9354 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 MEETING AGENDA

1230 Wilson Street, Marquette, MI 49855

Video connection available at: Copper Country CMH-Houghton, Gogebic County CMH,
Hiawatha Behavioral Health-Chippewa and Schoolcraft; Northpointe Behavioral Health Systems-Dickinson and Iron

Members of the public unable to attend in person can participate virtually via Microsoft Teams

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**February 11, 2026
12:00 PM (EST)**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. **Approval of Agenda & Previous Meeting Minutes**– December 10, 2025 (*pages 1-3*)
- IV. Public Comment
- V. Board Chair Report
- VI. CEO Update
- VII. Finance
 - a. **Finance Report & Check Register** (*pages 4-13*)
- VIII. Other Business
 - a. **Rescind Policies** (*pages 14-18*)
 - b. **FY26 Compliance Plan** (*pages 19-31*)
 - c. **FY25 QAPIP Effective Review** (*separate packet item*)
 - d. Informational Items (*pages 32-44*)
 - i. NorthCare Network Board Report
 - ii. Quality Report
 - e. **New Policies** (*pages 45-50*)
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting – April 8, 2026
***No March Meeting*
- XIII. Adjournment

Items in BOLD need to be Approved or Accepted