

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](https://teams.microsoft.com/l/meetup-join/19%3a923333338030%40thread.v2/0)

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

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

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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