



Northern Michigan Regional Entity

Board Meeting

April 23, 2025

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 26, 2025
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – April 2025
 - c. Financial Report – February 2025
 - d. Operations Committee Report – April 15, 2025
 - e. NMRE SUD Oversight Board Report – Next Meeting is May 5th
11. New Business
 - a. Election of Officers (Nominating Committee Report)
 - b. MCG Indicia PCE Interface
12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Injunction and Complaint - Update
13. Presentation
 - a. DAB Analysis Summary
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – May 28, 2025 at 10:00AM
16. Adjourn

Join Microsoft Teams Meeting

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Conference ID: 497 719 399#