



### **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802

**MEETING DATE:** October 26, 2017 - 5:00 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI

### **AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
  - Regular Board Meeting – October 12, 2017
- VII. **Presentation** Health/Dental Insurance-Associated Benefits & Risk Consulting
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Contract Grid 10-12-17 (*Guardian Trac; Virginia Freeborn; Cornerstone*)  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
    - b) Board Member Finance Questions/Responses  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
  - MACMHB Invoice
  - Direct Care Worker Pass Through – Section 1009 Boilerplate
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Check Disbursement – September, 2017
    - b) Board Member Finance Questions/Responses  
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*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
  - Health Insurance – 80/20 vs Capitation
  - MERS Defined Benefit Plan
- X. **Miscellaneous Board/Committee Reports for Information**
  - Recipient Rights Quarterly Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**