



NOTICE OF BOARD MEETING

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

MEETING DATE: November 9, 2017 - 4:30 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 26, 2017
- VII. **Presentation** Psychiatric Services Presenter: Diane Roell, PMHNP-BC
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – September, 2017
*Please send questions regarding finance items to Bob Ducoli at rducoli@nbhs.org
Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
 - Direct Care Worker Pass Through – Section 1009 Boilerplate
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Finance Statement – September, 2017
 - b) Board Member Finance Questions/Responses
 - c) Contract Grid 11-9-17 (*ValuCare Center; The Windsor Center; Newlin AFC; Trico Bldg. Lease*)
 - d) Snow Removal Bids
*Please send questions regarding finance items to Bob Ducoli at rducoli@nbhs.org
Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
 - Board Member MACMHB Conference Report
 - MERS Defined Benefit Plan
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Stakeholder Advisory Committee Meeting Minutes 10-17-17

XI. **Public Comment** (Limit: 5 minutes per person)

XII. **Board Comment**

XIII. **Adjourn**