



NOTICE OF BOARD MEETING

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

MEETING DATE: August 24, 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 – August 10, 2017
- VII. **Presentation**
 - Alan Bolter, MACMHB
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Contract Grid 8-10-17 (*Trico Cleaning Addendum*)
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – July, 2017
 - b) Check Disbursement – July, 2017
 - c) Funding Source Summary – May, 2017
 - d) Contract Grid 8-24-17 (*Great Northern Home Care*)
 - e) Board Member Finance Questions/Responses
 - 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.*
 - Longevity Pay
 - CMH Compliance Examination 9/30/16 & Purchasing Policy
 - Boyington Roof Repair
 - CEO Report
 - Annual Board/Self Evaluation
 - Annual CEO Evaluation (Chairperson)
- X. **Miscellaneous Board/Committee Reports for Information.**
 - Stakeholders Meeting Minutes 8-1-17

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

XII. **Board Comment**

XIII. **Adjourn**