



NOTICE OF BOARD MEETING

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

MEETING DATE: November 30, 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 – November 9, 2017
- VII. **Presentation** Community Living Supports
Presenters: Jim Cooper, Joetta Mosher, Krissa Stenfors
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Finance Statement – September, 2017
 - b) Contract Grid 11-9-17 (*ValuCare Center; The Windsor Center, Newlin AFC, Trico Bldg. Lease*)
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.
 - MERS Defined Benefit / Defined Contribution Plan Options
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – October, 2017
 - b) Contract Grid 11-30-17 (*Gene Wangerin; National Insurance-LTD, National Insurance-Life and AD&D, Accident Fund*)
 - c) FY18 Contract Amendment
 - d) Huntington Bank Resolution for Pines and Lighthouse
 - 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.
 - Tentative 2018 Board Meeting Schedule
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Meeting Minutes 10-11-17

- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**