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**NOTICE OF BOARD MEETING**

 **HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

 **MEETING DATE:** February 23, 2017 - 4:00 p.m.

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

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** (Limit: 5 minutes per person for agenda items only)
5. **Approve/Amend Agenda**
6. **Approval of Previous Board Meeting Minutes**
* Regular Board Meeting-February 9, 2017 *(pages 1-5*)
1. **Presentation**
None
2. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* Finance
a) FY15-16 Final Balance Sheet Income Statement
b) Contracts 2-9-17 (*(Waste Mngt of Michigan – Boyington, Iron River & Menominee; Lloyd House*

 *Limited Dividend Housing; Bedford Specialized Care)*

*If you have any questions regarding finance items please email Bob Ducoli at* *rducoli@nbhs.org*

*Please include the date of the register, check number and vendor.*

1. **New Business – CEO (discussion only)**
* Financea) Check Disbursement – January, 2017 *(pages 6-12*)

b) Contracts 2-23-17 *(page 13*)

 *If you have any questions regarding finance items please email Bob Ducoli at* *rducoli@nbhs.org*

*Please include the date of the register, check number and vendor.*

* MERS Defined Benefit Plan
* Start Time of Meetings
* Services for Individuals *(pages 14-28*)
* Great Lakes Rural Mental Health Association – Officer Nominations *(pages 29-31*)
* NBHS Policy regarding Wage scales *(page 32*)
1. **Miscellaneous Board/Committee Reports for Information***.*
* NorthCare Meeting Minutes 1-11-17 *(pages 33-35*)
1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**