



NOTICE OF BOARD MEETING

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

MEETING DATE: September 14, 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 24, 2017
- VII. **Presentation**

Employee Survey Results Presenter: Terri Wendt, HR Director
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement – July, 2017
 - b) Revised FY17 Budget
 - c) Check Disbursement – July, 2017
 - d) Contract Grid 8-24-17 (*Great Northern Home Care; Stephanie Burrows MD; Beacon Specialized*)
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
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Contract Grid 9-14-17 (*Gogebic CMH Authority; Birchwood AFC*)
 - b) 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.
 - Board Vacancy
 - FY18 Strategic Plan Draft
 - Direct Care Worker Pass Through
 - Application for Vacancy on Stakeholder Committee (*Gale C.*)
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information.**
 - NorthCare Governing Board Meeting Minutes 8-9-17

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