



### NOTICE OF BOARD MEETING

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

**MEETING DATE:** January 11, 2018 - 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 – December 28, 2017
- VII. **Presentation** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Check Disbursement – November 2017
    - b) Financial Statement - November 2017
    - c) Contract Grid 12-28-17 (*Superiorland Electronics, Case Management of MI, Superior Rehab Professional Services*)
    - d) Contract Grid 12-28-17 Additions (*Monica Laming, NorthCare Medicaid Specialty Supports and Services*)
    - e) Board Member Finance Questions/Responses  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)  
Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Contract Grid 1-11-18 (*Bonnie Daligga, Bedford Specialized Care*)
    - b) Board Member Finance Questions/Responses  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)  
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  - Board bylaws and policy review
  - Stakeholder’s Advisory Committee Application of Interest
  - CEO Report

X. **Miscellaneous Board/Committee Reports for Information**

- NorthCare Governing Board Meeting Minutes 12-13-17
- Annual Board self-study training packet
- Annual Board confidentiality statement

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

XII. **Board Comment**

XIII. **Adjourn**