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**NOTICE OF BOARD MEETING**

 **HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

 **MEETING DATE:** January 25, 2018 - 4:30 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 – December 28, 2017
1. **Presentation** Green Shades Proposal (Brent Johnson, IT Manager)
2. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* Finance
1. Check Disbursement – November 2017
2. Financial Statement - November 2017
3. Contract Grid 12-28-17 *(Superiorland Electronics, Case Management of MI, Superior Rehab Professional Services)*
4. Contract Grid 12-28-17 Additions *(Monica Laming, NorthCare Medicaid Specialty Supports and Services)*
5. 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.*

1. **New Business – CEO (discussion only)**
* Finance
1. Contract Grid 1-25-18 *(Bonnie Daligga, Bedford Specialized Care, Whispering Pines – SIP, Northern Pines, Lakestate Industries, Kutha AFC, Schlaud AFC, 2018 Interagency Cash Transfer Agreement – MRS)*
2. Check Disbursement – December 2017
3. Financial Statement – December 2017
4. 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 Bylaws and Policy Review
* Stakeholder’s Advisory Committee Applications of Interest
* CEO Report

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1. **Miscellaneous Board/Committee Reports for Information**
* NorthCare Governing Board Meeting Minutes 12-13-17
* Annual Board Self-study Training Packet
* Annual Board Confidentiality Statement
* Semi-Annual Rights Report
* Recipient Rights Outcomes Report
1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**

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