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**NOTICE OF BOARD MEETING**

 **HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

 **MEETING DATE:** February 22, 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 – February 8, 2018
1. **Presentation:** Workforce Analysis Presenter: T. Wendt
2. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* Finance
1. FY 16/17 Final Balance Sheet Income Statement
2. 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. Check Disbursement - January
2. Contract Grid 2-22-18 *(Whispering Pines South, Bellin Psychiatric)*
3. Vehicle bids
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*

* Workforce Analysis
* FY 18 Budget & Financial Reporting Board Bylaws and Board Policy Review
* CEO Report
1. **Miscellaneous Board/Committee Reports for Information**
* NorthCare Board minutes 1-10-18
1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**