



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** March 22, 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 – March 8, 2018
- VII. **Presentation:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Financial Statement – January 2018
    - b) Contract Grid 3-8-18 (*Whispering Pines Powers Lease*)
    - c) 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.*
  - Workforce Analysis-Recommendation 1
  - Board Bylaws and Board Policy
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Financial Statement – February 2018
    - b) Check Disbursement – February 2018
    - c) Contract Grid 3-22-18 (*Ithander AFC, Maple Grove, Northern Pines*)
    - d) 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*
  - Workforce Analysis-Recommendation 2
  - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
  - NorthCare Board Meeting Minutes
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**