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**NOTICE OF BOARD MEETING**

 **HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

 **MEETING DATE:** April 12, 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 – March 22, 2018
1. **Election of Officers** – Nominations from Floor for Chairman, Vice-Chair, Secretary, Treasurer
2. **Presentation:** Telecommuting Workforce (NBHS History and HR Perspective-T.Wendt, HR Director; Security of Electronic Devices-B. Johnson, IT Manager; Technology Issuance Pilot-J. McCarty, CEO/Bob Ducoli, CFO)
3. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* **Finance**
1. Financial Statement – February 2018
2. Check Disbursement – February 2018
3. Contract Grid 3-22-18 *(Ihander AFC, Maple Grove, Northern Pines)*

*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.*

* **Northpointe Board Appointments**

a) Parliamentarian

b) NorthCare Governing Board

c) Recipient Rights Committee

d) Great Lakes Executive Committee

e) Great Lakes Conference Voting Delegates *(4 Board Members & CEO)*

* **Workforce Analysis-Recommendation 2**
1. **New Business – CEO (discussion only)**
* **CEO Report**
* **Finance**
1. Contract Grid 4-12-18 *(TRICO, Goodwill, HIS Inc.)*
2. Miscellaneous Board Member Finance Questions

*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*

* **Telecommuting/Device and Media Control Procedures**
* **Vehicle Purchases from March 8, 2018 meeting**
* **2018 CMHAM PAC**
1. **Miscellaneous Board/Committee Reports for Information**
* NorthCare Governing Board Meeting Minutes March 14, 2018
1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**