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**NOTICE OF BOARD MEETING**

 **HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

 **MEETING DATE:** April 26, 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 – April 12, 2018
1. Presentation *(Rescheduled-Parent Support Partner Services Presenter: Lynda Reid)*
2. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* **Finance**

a) Contract Grid 4-12-18 *(TRICO, HIS Inc., St. Jude’s AFC, Stuart Wilson, FI)*

b) 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 number & vendor.*

* **Workforce Analysis – Recommendation 2**
1. **New Business – CEO (discussion only)**
* **CEO Contract**
* **Finance**

Check Disbursement – March 2018

Financial Statement – March 2018

* c) Summary Fund Report
* d) Contract Grid 4-24-18 *(TRICO Agency with Choice, Dale Schmeisser, TRICO Cleaning Kingsford)*

e*)* Lawn Care Bids 2018

f)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*

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