



NOTICE OF BOARD MEETING

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

MEETING DATE: May 24, 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 – April 26, 2018
 - Special Board Meeting – May 10, 2018
- VII. **Presentation:** Parent Support Partner Services Presenter: Lynda Reid
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **CEO Contract**
 - **Finance**
 - a) Check Disbursement – March 2018
 - b) Financial Statement – March 2018
 - c) Summary Fund Report
 - d) 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**
 - **Telecommuting/Device and Media Control Procedures**
- IX. **New Business – CEO (discussion only)**
 - **CEO Report**
 - **Finance**
 - e) Check Disbursement – April 2018
 - f) Financial Statement – April 2018
 - g) Contract Grid 5-24-18 (*Waste Management, MDHHS/CMHSP FY18*)
 - h) 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*
 - **Northpointe Compliance Plan FY18**
 - **Vehicle Purchase**
 - **Northpointe Legal Counsel**
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Minutes – April 11, 2018

XI. **Public Comment** (Limit: 5 minutes per person)

XII. **Board Comment**

XIII. **Adjourn**