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

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 – February 8, 2018

VII. **Presentation:** Workforce Analysis Presenter: T. Wendt

VIII. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
- Finance
  a) FY 16/17 Final Balance Sheet Income Statement
  b) 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.

IX. **New Business – CEO (discussion only)**
- Finance
  a) Check Disbursement - January
  b) Contract Grid 2-22-18 *(Whispering Pines South, Bellin Psychiatric)*
  c) Vehicle bids
  d) 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

X. **Miscellaneous Board/Committee Reports for Information**
- NorthCare Board minutes 1-10-18

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

XII. **Board Comment**

XIII. **Adjourn**