



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

- 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 22, 2018
- VII. **Election of Officers** – Nominations from Floor for Chairman, Vice-Chair, Secretary, Treasurer
- VIII. **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)
- IX. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Financial Statement – February 2018
 - b) Check Disbursement – February 2018
 - c) 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**
- X. **New Business – CEO (discussion only)**
 - **CEO Report**
 - **Finance**
 - a) Contract Grid 4-12-18 (*TRICO, Goodwill, HIS Inc.*)
 - 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
 - **Telecommuting/Device and Media Control Procedures**
 - **Vehicle Purchases from March 8, 2018 meeting**
 - **2018 CMHAM PAC**

- XI. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Meeting Minutes March 14, 2018
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**