



NOTICE OF BOARD MEETING

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

MEETING DATE: June 14, 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**
- VII. **Presentation: Quarterly Outcomes Report** **Presenter: C. Luse**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Check Disbursement – April 2018
 - b) Financial Statement – April 2018
 - c) Contract Grid 5-24-18 (*Waste Management, MDHHS/CMHSP FY18*)
 - 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.
 - **Telecommuting/Device and Media Control Procedures**
 - **Northpointe Compliance Plan FY18**
 - **Vehicle Purchase-Bids**
- IX. **New Business – CEO (discussion only)**
 - **Contracting for Interim CEO**
 - **Finance**
 - a) Contract Grid 6.14.18 (*Forever Friendship, UPHIE**)
 - b) Board Member Finance Questions/Responses
 - **General Fund-Expenditure Summary Report**
 - **NBHS Internet Service Provider Rural Healthcare Funding ***
 - **Fleet Management Plan**
 - **Septic System Bids ***
 - **CEO Report**

X. **Miscellaneous Board/Committee Reports for Information**

- NorthCare Board Minutes – May 2018

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

XII. **Board Comment**

XIII. **Adjourn**

***Time sensitive**