



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** June 28, 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: Intensive Crisis Stabilization**      **Presenter: Jennifer Kenny**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - **Finance**
    - a) Contract Grid 6-14-18 (*Forever Friendship*)
    - b) Miscellaneous Board Member Finance Questions  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto: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**
  - **Fleet Management Plan**
- IX. **New Business – CEO (discussion only)**
  - **CEO Update**
  - **Finance**
    - a) Check Disbursement – May 2018
    - b) Financial Statement – May 2018
    - c) Contract Grid 6-28-18 (*Pathways*)
    - b) Board Member Finance Questions/Responses
  - **Accommodating Individuals with Disabilities Policy**
  - **Written Plan for Professional Services**
  - **General Fund-Expenditure Summary Report**
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**