



NOTICE OF BOARD MEETING

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

MEETING DATE: July 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**
- VII. **Presentation: Compliance Audit** **Presenter: Alan Stotz, CPA**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Check Disbursement – May 2018
 - b) Financial Statement – May 2018

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**
 - **Accommodating Individuals with Disabilities Policy**
 - **Written Plan for Professional Services**
 - **General Fund Expenditure Summary Report**
- IX. **New Business – CEO (discussion only)**
 - **CEO Hiring Update**
 - **Finance**
 - a) Contract Grid 7-12-18 (*Anderson Tackman, FI*)
 - b) Board Member Finance Questions/Responses
 - **Miscellaneous Board Member Questions**
 - **Board Per Diem and Mileage**
 - **Cultural Diversity Plan**
 - **CEO Report**
- X. **Miscellaneous Board/Committee Reports for Information**
 - **NorthCare Governing Board Meeting Minutes – June 2018**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**