



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** August 23, 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: Employee Survey Results**                      **Presenter: T. Wendt, HR Director**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - **Finance**
    - a) Contract Grid 8-9-18 (*Insight Telepsychiatry*)
    - b) Board Member Finance Questions/Responses  
*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.*
  - **Proposed Emergency Services Policy Revision**
  - **Utilization Management Plan FY18/19**
  - **Performance Improvement Plan FY18/19**
  - **NorthCare Audit Results**
    - a) VI.2.4 Plan of Correction
- IX. **New Business – CEO (discussion only)**
  - **CEO Hiring Update** – current CEO Job Description
  - **Attorney Contract**
  - **Finance**
    - a) Contract Grid 8-23-18 (*MRS, Clean Kill, Larry Pollack, Northern Pines, Whispering Pines, Whispering Pines SIP, Shad Brown, Moyer Excavating*)
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**