



NOTICE OF BOARD MEETING

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

MEETING DATE: September 13, 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: New Phone System Update** **Presenter: Brent Johnson, IT Manager**
- VIII. **Presentation: Autism Program** **Presenter: L. Whear, Director Community Inclusion**
- IX. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) **Contract Grid 8-23-18** (*MRS, Clean Kill, Larry Pollack, Northern Pines, Whispering Pines, Whispering Pines SIP, Shad Brown, Moyer Excavating*)
 - b) **Board Member Finance Questions/Responses**
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.
- X. **New Business – CEO (discussion only)**
 - **CEO Hiring Update**
 - **Finance**
 - a) **Financial Statement – July 2018**
 - b) **Check Disbursement – July 2018**
 - c) **Contract Grid 9-13-18** (*Newlin AFC, GT Independence, TDS, Stephanie Burrows, MD*)
 - **Personnel Report**
 - **Longevity**
 - **Pines Roof Bids**
 - **New Telephone System**
 - **Board Self-Evaluation**

- XI. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Minutes – August 8, 2018
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**