



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 11, 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:** FY18 Outcomes & NorthCare Audit **Presenter:** C. Luse, QI Manager
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) **Financial Statement – August 2018**
 - b) **Check Disbursement – August 2018**
 - c) **Contract Grid 9-27-18** (*TRICO AWC, Superior Rehab, M&M Trucking, Gene Wangerin*)
 - d) **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.
 - **Workforce Analysis**
 - **Personnel Report Information Requested**
- IX. **New Business – CEO (discussion only)**
 - **CEO Hiring Update**
 - **Finance**
 - a) **Contract Grid 10-11-18** (*Beacon Specialized Living*)
 - **Personnel Report**
 - **Van Bids**
 - **Employee Referral Program Policy and form**
 - **Board By-Laws and Code of Ethics**
- X. **Miscellaneous Board/Committee Reports for Information**
NorthCare Governing Board Minutes – September 12, 2018

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

XII. **Board Comment**

XIII. **Adjourn**