



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** November 29, 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:** MACMHB Boardworks DVD - Fundamentals
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Contract Grid 11-8-18 (*TRICO Lease, TRICO Vocational, Case Management of MI*)
- IX. **New Business – CEO (discussion only)**
  - CEO Hiring Update
  - Finance
    - a) Check Disbursement – October 2018
    - b) 11-29-18 Contract Grid (*Schlaud AFC*)
  - Great Lakes Center for Autism Treatment and Research – New Contract
  - Employee Recognition Program Policy
  - Reimbursement for CEO candidate travel expenses
  - 2019 Board meeting schedule
  - Board by-laws and policies
  - Intake Contract - Gogebic
- X. **Miscellaneous Board/Committee Reports for Information**
  - CMHAM 2018 Fall Conference Report – G. McCole
  - NorthCare Governing Board Minutes 10-10-18
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**