



NOTICE OF BOARD MEETING

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

MEETING DATE: November 8, 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: None**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Check Disbursement – September 2018
 - **Personnel Report Information Requested**
 - **CEO Round 2 Interview Questions from Ad Hoc Committee**
- IX. **New Business – CEO (discussion only)**
 - **CEO Hiring Update**
 - **Finance**
 - a) Contract Grid 11-8-18 (*TRICO Lease, TRICO Vocational, Case Management of MI*)
 - **Health Insurance 80/20 vs. Hard Capitation**
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**