



NOTICE OF BOARD MEETING

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

MEETING DATE: December 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:** FY18 4th Quarter Outcomes & FY19 QAPIP **Presenter:** Carley Luse, QI Manager
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – October 2018
 - b) Contract Grid 11-29-18 (*Schlaud AFC*)
 - Employee Recognition Program Policy
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Interim Financial Statement – September 2018
 - b) Financial Statement – October 2018
 - c) Contract Grid 12-13-18 (*Bonnie Daligga, Ihander AFC, Kutha AFC*)
 - Draft CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
Stakeholder's Minutes – October 2, 2018
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**