



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** December 27, 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. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - **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
  - FY19 QAPIP Report
- VIII. **New Business – CEO (discussion only)**
  - Finance
    - a) Check Disbursement – November 2018
    - b) Financial Statement – November 2018
    - c) Contract Grid 12-27-18 (*TRICO Cleaning IR*)
  - CEO Report
  - Goodwill Audit and Contract Discussion
- IX. **Miscellaneous Board/Committee Reports for Information**
  - NorthCare Required Compliance Self-Study Training Booklet
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**