



NOTICE OF BOARD MEETING

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

MEETING DATE: January 10, 2019 - 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
 - CEO Evaluation Ad Hoc Committee
 - Board and NBHS Leader Retreat
 - Organizational Structure
 - Stakeholder Application
 - Recipient Rights Application
 - Board By-Laws and Policies Approach
- IX. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Required Compliance Self-Study Training Booklet
 - CMHA Weekly Update 12-21-18
 - Annual Board Self-Study Trainings
 - Confidentiality Agreement for 2019
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**