NOTICE OF BOARD MEETING
HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: February 21, 2019 - 4:00 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: Dr. Kangas

VIII. Action Items - Chairperson (All items in previous packet unless otherwise specified)
  • Board By Laws and Policies
  • Finance
    a) Check Disbursement – December 2018
    b) Contract Grid 1-24-19 (Stuart Wilson, FI)
  • Dr. Razdan Contract Amendment

IX. New Business – CEO (discussion only)
  • Finance
    a) Financial Statement – September 2018 year-end
    b) Financial Statement – December 2018
    c) Contract Grid 2-21-19 (Bedford Specialized Care, Birchwood AFC, Diane Roell, NP)
  • LPC Contract
  • B. Ducoli letter discussion
  • Recipient Rights Application
  • CEO Report

X. Closed Session - Motion to go into closed session to review and discuss Attorney Client Privileged Opinion issued by Bonnie Toskey of Cohl, Stoker, and Toskey dated 2/20/2019

XI. Miscellaneous Board/Committee Reports for Information
  • CMHAM Weekly Updates 1-18-19
  • CMHAM Weekly Updates 1-25-19
  • RR Annual Report 2018
  • NorthCare Governing Board Meeting Minutes 1-16-19
  • Stakeholder’s Community Needs Assessment Survey
XII. Public Comment (Limit: 5 minutes per person)

XIII. Board Comment

XIV. Adjourn