



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**