



NOTICE OF BOARD MEETING

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

MEETING DATE: March 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:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Board By Laws and Policies
 - Finance
 - a) Check Disbursement – January 2019
 - b) Financial Statement – January 2019
 - Strategic Plan mission, vision, values, high level objectives, and logo
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – February 2019
 - b) Funding Summary through December 2018
 - Strategic Plan: Next Steps
 - Contract Providers
 - Genoa Pharmacy
 - CEO Report
 - Policies (Conversion to document management system)
 - CEO Performance Appraisal Draft (Table pending strategic plan approval)
- 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 3/7/2019.**
- XI. **Miscellaneous Board/Committee Reports for Information**
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**