



NOTICE OF BOARD MEETING

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

MEETING DATE: March 7, 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**
 - Regular Board Meeting – February 21, 2019
- VII. **Presentation:** None due to large agenda
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Board By Laws and Policies**
 - **Finance**
 - a) Financial Statement – September 2018 year-end
 - b) Financial Statement – December 2018
 - **Dr. Razdan Contract Amendment**
- IX. **New Business – CEO (discussion only)**
 - **Finance**
 - a) Check Disbursement – January 2019
 - b) Financial Statement – January 2019
 - **B. Ducoli Letter Discussion**
 - **CEO Performance Appraisal Draft**
 - **Anthony House Recoupment FY15-FY18**
 - **Organizational structure changes**
 - **Strategic Plan**
 - **Trico Contract for Respite**
 - **Jen C. Vacation April 1-5th, 2019**
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**