



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** April 18, 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. **Committee Assignments**
- VIII. **Presentation:** Clubhouse                      **Presenters:** Chelsea Monfils
- IX. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Board By Laws and Policies
  - Finance
    - a) Finance Statement – February 2019
- X. **New Business – CEO (discussion only)**
  - Finance
    - a) Check Disbursement – March 2019
  - Genoa Pharmacy
  - Future of the Lighthouse (J. Luhtanen)
  - Local Inpatient Costs (M. Hofer)
  - Strategic Plan FY19
  - CEO Report
  - CEO Performance Appraisal Draft (Table pending strategic plan approval)
- XI. **Miscellaneous Board/Committee Reports for Information**
  - GLRMHA Memo dated 4-8-19
  - Stakeholders Meeting Minutes 2-5-19
  - Updated Board Roster 4-5-19
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**