



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** April 4, 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. **Election of Board Officers**
- VIII. **Presentation:** Genoa Pharmacy      **Presenters:** Tina Meyeraan and Amber Lindholm
- IX. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Board By Laws and Policies
  - Finance
    - a) Check Disbursement – February 2019
    - b) Funding Summary through December 2018
- X. **New Business – CEO (discussion only)**
  - Finance
    - a) Finance Statement – February 2019
    - b) Public Act 202 of 2017 Pension Report
  - Direct Care Worker Wage Increase
  - CEO Performance Appraisal Draft (Table pending strategic plan approval)
- XI. **Miscellaneous Board/Committee Reports for Information**
  - CMHAM March 22, 2019 Weekly Updates
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**