



NOTICE OF BOARD MEETING

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

MEETING DATE: May 23, 2019 - 4:00 p.m. Workshop only
4:30 p.m. Regular meeting

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:** Recipient Rights **Presenters:** Katie Smith, RRO
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Board Policies
 - Finance
 - a) Financial Statement – March 2019
 - b) Contract Grid 5-9-19
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement - April 2019
 - a) Contract Grid 5-23-19
 - Job Descriptions
 - Local Inpatient Costs (M. Hofer)
 - Community Needs Assessment
 - CEO Report
 - CEO Performance Appraisal Draft
 - Policies (Ad hoc)
 - Financial Risk Management Plan
 - Cultural Competence/Diversity Plan
- X. **Miscellaneous Board/Committee Reports for Information**
CMHAM Weekly Update 5-10-19
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**