



NOTICE OF BOARD MEETING

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

MEETING DATE: June 6, 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 (Reg. and Ad Hoc)**
- VII. **Presentation:** 2018 Audit **Presenters:** Alan Stotz, Anderson Tackman
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Board Policies
 - Finance
 - a) Check Disbursement - April 2019
 - b) Contract Grid 5-23-19 (*HIS, Inc.*)
 - CEO Performance Appraisal Draft
 - Financial Risk Management Plan
 - Cultural Competence/Diversity Plan
 - HR Policies – Ad Hoc revisions
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – April 2019
 - b) Contract Grid 6-6-19 (*Bellin Psychiatric Services, Hope Network Behavioral Health*)
 - Job Descriptions
 - Written Plan for Professional Services
 - Ad Hoc schedule
 - New Northpointe Signs
 - Concrete Replacement Boyington
- X. **Miscellaneous Board/Committee Reports for Information**
CMHAM Weekly Update 5-24-19
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**