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