



NOTICE OF BOARD MEETING

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

MEETING DATE: July 11, 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. **Presentation: CLS** **Presenter: Krissa Kuehl**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – May 2019
 - b) FY19 Proposed Budget
 - c) Contract Grid 6-20-19 (*TRICO Cleaning*)
 - Final Northpointe Sign Design
 - Ad Hoc Policy Revisions
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – May 2019
 - Accessibility and Accommodation Plan
 - Fleet Management Plan
 - Vehicle Bids
 - Lighthouse Recommendations
- X. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Updates – June 21, 2019
 - Stakeholder’s 4-2-19 meeting minutes
 - Recipient Rights Advisory Committee Training Flyer
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**