



NOTICE OF BOARD MEETING

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

MEETING DATE: July 25, 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:** Autism Program **Presenter:** Mel Buffington
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement – May 2019
 - Accessibility and Accommodation Plan
 - Ad Hoc Policy Revisions
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – June 2019
 - b) GF Update
 - c) Microsoft Licensing
 - DCHS Meeting Update
 - Iron and Menominee Board Meeting Dates
 - Community Partners Survey – Feedback request
 - Outcomes/NorthCare Audit Report meeting proposal
 - CEO/Stoplight Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Updates – July 12, 2019
 - NorthCare Governing Board Meeting Minutes 6-19-19
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**