



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** August 8, 2019 - 4:30 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI 49802

## **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:** Boardworks DVD – Legal (35 min.)
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Financial Statement – June 2019
    - b) Contract Grid 8-8-19 (*Clean Kill North, LLC, Superiorland Electronics, Inc.*)
  - Northpointe Compliance Plan
  - Ad Hoc Policy Revisions – Standing Item
- New Business – CEO (discussion only)**
  - Finance
    - a) Check Disbursement
  - Stakeholder’s Application
  - Boyington Blueprints
  - Board Self Evaluation
  - CEO Report/Stoplight Report
- IX. **Miscellaneous Board/Committee Reports for Information**
  - CMHAM Weekly Updates – 8-9-19
  - NorthCare Governing Board Meeting Minutes – 7-17-19
  - Stakeholder’s Committee Minutes 6-4-19
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**