



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: 401 Tenth Avenue, Menominee, 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:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – June 2019
 - Microsoft Licensing
 - Ad Hoc Policy Revisions
 - General Principle
 - Political Activity
 - Public Relations
 - Drug Free Workforce
 - Notification of Change in Provider Network
 - Psychotropic Medications
 - Pharmacotherapy/Monitoring
 - Financial Audits
 - ACH and Electronic Transactions
 - Change in Type of Treatment
 - Communication, Telephone, Visiting Rights
 - Complaint Investigation and Resolution
 - Comprehensive Exam
 - Harassment or Retaliation
 - Informed Consent
 - Freedom of Movement
 - Choice or Change of Provider
 - Dignity and Respect
 - Labor
 - Notification of Rights
 - Protection of Service Recipients From Abuse/Neglect
 - Resident's Right to Access Media
 - Seclusion and Restraint
 - Services Suited to Condition
 - RR Committee
 - Treatment by Spiritual Means
 - Confidentiality and Disclosure
 - RR System
 - Substance Abuse 42 CFR, Part 2
 - SOP Reporting of a Death and Case Closure Procedure
- **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – June 2019
 - b) GF Fund Update
 - c) Contract Grid 8-8-19 (*Clean Kill North, LLC, Superiorland Electronics, Inc.*)
 - Benefits Specialist Position
 - Northpointe Compliance Plan

- IX. **Closed Session** – Motion to enter closed session to review and discuss Attorney Client Privileged Opinion issued by Cohl, Stoker, and Toskey.
- X. **Miscellaneous Board/Committee Reports for Information**
- CMHAM Weekly Updates – July 26, 2019
 - Recipient Rights 3Q Quarterly Report
 - Map from Kingsford to Menominee Office and from Kingsford to Clubhouse to Menominee Office
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**