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
  o General Principle
  o Political Activity
  o Public Relations
  o Drug Free Workforce
  o Notification of Change in Provider Network
  o Psychotropic Medications
  o Pharmacotherapy/Monitoring
  o Financial Audits
  o ACH and Electronic Transactions
  o Change in Type of Treatment
  o Communication, Telephone, Visiting Rights
  o Complaint Investigation and Resolution
  o Comprehensive Exam
  o Harassment or Retaliation
  o Informed Consent
  o Freedom of Movement
  o Choice or Change of Provider
  o Dignity and Respect
  o Labor
  o Notification of Rights
  o Protection of Service Recipients From Abuse/Neglect
  o Resident’s Right to Access Media
  o Seclusion and Restraint
  o Services Suited to Condition
  o RR Committee
  o Treatment by Spiritual Means
  o Confidentiality and Disclosure
  o RR System
  o Substance Abuse 42 CFR, Part 2
  o 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**