



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: September 19, 2019 - 4:30 p.m.
MEETING LOCATION: 703 Second Ave., Iron River, MI 49935

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:** Meet and Greet with Dr. Timothy Kangas, NorthCare CEO
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Contract Grid 9-5-19 and 9-5-19 Additions (*Beacon Specialized Living Services, Functional Behavior Services*)
 - Boyington Blueprints
 - Ad Hoc Policy Revisions – Standing Item
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – August 2019
 - b) Financial Statement – July 31, 2019
 - c) GF Fund Bucket Source – July 2019
 - Minivan Bids
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Updates – September 6, 2019
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**