



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** September 5, 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:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Check Disbursement – July 2019
  - Stakeholder Application
  - Recipient Rights Application
  - Boyington Blueprints
  - Ad Hoc Policy Revisions – Standing Item
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Contract Grid 9-5-19 (*Beacon Specialized Residential, Delta T Group*)
    - b) GF Update
  - CEO Recipient Rights Determination and Summary Report
  - CEO Evaluation Discussions
- X. **Miscellaneous Board/Committee Reports for Information**
  - CMHAM Weekly Updates – August 23, 2019
  - Board Bylaws 2019 Communications to the Board request
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**