



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 10, 2019 - 4:30 p.m.
MEETING LOCATION: 715 Pyle Dr., Kingsford, 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:** Mental Health 1st Aid Presenter: P. Hefner-Gardiepy
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – August 2019
 - b) Financial Statement – July 31, 2019
 - Minivan Bids
 - Ad Hoc Policy Revisions
 - Holidays
 - Corporate Compliance Reporting
 - Data Quality Management
 - Anti-Kickback and Stark Law
 - Clinical Record Quality Assurance Review
 - Compliance Decision Appeal
 - Corporate Compliance
 - Service Recipient Grievance and Appeal
 - Sterilization, Abortion, Adoption, Contraception, and Family Planning
 - Petty Cash
 - Third Party Reimbursements
 - Investments
 - Preprinted Documents
 - Accounting
 - Billing
 - Business Associate Agreement
 - Cash Disbursements
 - Equipment Use
 - Insurance
 - Animals in the Workplace
 - Complaint and appeals process
 - Confidential Mail
 - Control of Cash
 - Cost Finding
 - Representative Payee Savings Account Management
 - Fee Determination

New Business – CEO (discussion only)

- Finance
 - a) Financial Statement – August 2019
 - b) GF Fund Update
 - c) Proposed FY19 Final Budget
 - d) Proposed FY20 Initial Budget
 - e) Contract Grid 10-10-19 (*Case Management of MI, ALS, New Beginnings Counseling*)

- Snow Removal Bids

- Vacation time payouts

- Emergency Services Updates

- FY19 Plan of Correction Monitoring Report

- FY19 Outcomes and PI Report

IX. Miscellaneous Board/Committee Reports for Information

- NorthCare Governing Board Meeting Minutes – September 11, 2019
- Northpointe Letter of Recognition from Center for Medicare and Medicaid Services
- Northpointe Certificate of Recognition from Great Lakes Practice Transformation Network

X. Public Comment (Limit: 5 minutes per person)

XI. Board Comment

XII. Adjourn