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-Gardey

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
  o Holidays
  o Corporate Compliance Reporting
  o Data Quality Management
  o Anti-Kickback and Stark Law
  o Clinical Record Quality Assurance Review
  o Compliance Decision Appeal
  o Corporate Compliance
  o Service Recipient Grievance and Appeal
  o Sterilization, Abortion, Adoption, Contraception, and Family Planning
  o Petty Cash
  o Third Party Reimbursements
  o 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