



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 24, 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 – Hold until next meeting**
- VII. **Presentation:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement – August, 2019
 - b) Contract Grid 10-10-19 (*ALS, Case Management of MI, New Beginnings Counseling*)
 - Emergency Services
 - Waitlist
 - Ad Hoc Policy Revisions – Standing Item/none
- New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – September 2019
 - FY19 Plan of Correction Monitoring Report
 - FY19 Outcomes and PI Report
 - BCBS 2020 Renewal
 - Properties (A Street and Cross Roads)
 - Strategic Plan/Stoplight Report
 - CEO Report
- IX. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Update – October 18-2019
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**