



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: November 21, 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** (11/7/19, 11/11/19, 11/13/19)
- VII. **Presentation:** Waitlist/General Fund **Presenters:** Mary Swift, CEO Pathways
Dr. Tim Kangas, CEO NorthCare
Meghan Rooney, CFO NorthCare
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Waitlist
 - Finance
 - a) Interim Financial Statement – September 2019
 - FY20 Annual Performance Improvement Plan
 - FY20 Quality Assessment and Performance Improvement Program (QAPIP)
 - Ad Hoc Policy Revisions – Standing Item/none

New Business – CEO (discussion only)

 - CEO Report
 - CEO Evaluation
 - Crossroads and A St. Properties
- IX. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Meeting Minutes 10-9-19
 - NorthCare 2020 Governing Board Meeting Schedule
 - CMHAM Weekly Update – November 8, 2019
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**