



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: November 7, 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:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – September 2019
 - b) Contract Grid 10-10-19 (*ALS*)
 - FY19 Plan of Corrections Monitoring Report
 - FY19 Outcomes and PI Report
 - Waitlist
 - Ad Hoc Policy Revisions – Standing Item/none
- New Business – CEO (discussion only)**
 - Finance
 - a) FY19/20 MI Association of Community Mental Health Boards Membership Dues
 - b) GF Update
 - c) Interim Financial Statement – September 2019
 - Properties (A Street and Crossroads)
 - FY20 Annual Performance Improvement Plan
 - FY20 Quality Assessment and Performance Improvement Program (QAPIP)
 - Snow Removal Bids
 - Board By-Laws
- IX. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Update – October 25, 2019
 - Northpointe Organizational Structure
- X. **Public Comment** (Limit: 5 minutes per person)
- XI. **Board Comment**
- XII. **Adjourn**