



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: December 5, 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** (1-8)
- VII. **Presentation:** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **CEO Evaluation** (6-25)
 - **Ad Hoc Policy Revisions** (26-51)
 - Animals in the Workplace
 - Budget
 - Reimbursement of Business Expenses
 - Designated Record Set
 - Emergency Services Compensation
 - Emergency Services
 - OBRA Preadmission Screening
 - Customer Service
 - Rescheduling Initial Assessments
 - Co-Occurring Service
 - Digital Recording
 - Transcription of Psych Services
 - Filing Service Recipient Data-Purged Documents
 - Northpointe Master Forms
 - Release of Information Authorization
 - Removal of Individuals in Service File
 - Retention and Disposal of Medical Records
 - Safeguard of Records
 - Access to Services Adults and Children
 - SOP – Access to Services
 - Advance Directives and Plan for Difficult Times

- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) 12-5-19 Contract Grid (*Cornerstone, Stephanie Burrows, Virginia Freeborn*) **(52-54)**
 - 2020 Proposed Board Meeting Schedule **(55)**
- X. **Miscellaneous Board/Committee Reports for Information**
 - CMHAM Weekly Update – November 22, 2019 **(56-78)**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**