



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: December 19, 2019 - 4:30 p.m.

MEETING LOCATION: 715 Pyle Dr., Kingsford, MI

ZOOM NUMBER: 646-558-8656 Meeting ID: 906-779-0500

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*)
 - CEO Evaluation Results
 - 2020 Board Schedule
 - Ad Hoc Policy Revision – None. Standing Item.
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) 12-19-19 Contract Grid (*TRICO*)
 - b) Check Disbursement – November 2019
 - Stakeholder Applications (*Hehn, Morin, Cerney, Groulx, McLain*)
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Recipient Rights 4th Qtr. Report
 - CMHAM Weekly Update – December 6, 2019
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**