



## NOTICE OF BOARD MEETING

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** January 23, 2020 - 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** - None
- VII. **Presentation:** Role of a Benefit Specialist                      Presenter: Francine Mackay
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Iron River Office Remodel
  - Board Bylaws and Policies
  - Ad Hoc Policy Revision
    - Personal Property and Funds
    - Foster Care Program Statement
    - Heating, Ventilation, and Air Conditioning System Inspection
    - Hazardous Communication Program
    - Fire Safety
    - Nurse Care Management
    - Nutritional and Occupational Therapy Specialty Discipline Services
    - Staffing Guidelines for Services
    - Request for Restriction of Protected Health Information Uses and Disclosures
    - Safety Program
    - Security
    - Service Recipient Access to Record
    - Telehealth Services
    - Tobacco Free Worksite
    - Transportation

IX. **New Business – CEO (discussion only)**

- CEO Report – January 15, 2020
- Strategic Plan FY19 Stoplight Report Percentages
- Strategic Plan FY20 Stoplight Report

X. **Miscellaneous Board/Committee Reports for Information**

- Recipient Rights Annual Report FY19
- Northcare Network Governing Board Minutes – December 11, 2019
- CMHAM Weekly Update – January 10, 2020

XI. **Public Comment (Limit: 5 minutes per person)**

XII. **Board Comment**

XIII. **Adjourn**