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