



NOTICE OF BOARD MEETING

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

MEETING DATE: February 20, 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**
- VII. **Presentation: None**
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Ad Hoc Policy Revision
 - Bio-Psychosocial Assessment
 - Drug Free Environment
 - Inclusion
 - Medication Adherence Support Services
 - Medication Adherence Services Referral
 - Nutritional and Occupational Therapy Specialty Discipline Services
 - Policies, Standard Operating Procedures, and Forms
 - Research and Clinical Trials
 - Resident's Right to Access Media
 - Information Security Policy and Procedure Glossary
 - Information Security
 - Telecommuting
 - Device and Media Control
 - Use of Email
 - Use of Internet
 - Network Security End User
 - Workstation Use and Security
 - HIPAA Sanction
 - Breach Notification

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

- **Finance**

- Financial Statement – November 2019 & December 2019
- Fund Source Bucket through November 2019 & December 2019
- Check Disbursement Report December 2019 & January 2020
- General Fund Update
- Contract Grid February 20, 2020 (Bonnie Daligga & Birchwood AFC)

- CEO Report

- Utilization Management Data

- Recipient Rights Application (Tovar)

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

- Northcare Network Governing Board Meeting Minutes January 15, 2020
- Quarterly Plan of Correction and Monitoring Report October 2018 – September 2019
- Quarterly Outcomes and Performance Indicators Report October 2018 – September 2019
- MDHHS Recipients Rights Semi – Annual Report - 2019
- CMHAM Weekly Update – January 24, 2020

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

XII. **Board Comment**

XIII. **Adjourn**