

**NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

**MEETING DATE:** April 2, 2020 - 4:30 p.m.

**MEETING LOCATION:** 715 Pyle Dr., Kingsford, MI

**ZOOM NUMBER:** 253-215-8782 Meeting ID: 906-779-0500

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** (Limit: 5 minutes per person for agenda items only)
5. **Approve/Amend Agenda**
6. **Approval of Previous Board Meeting Minutes**
7. **Presentation: None**

1. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***

* Ad Hoc Meeting Minutes of 2/3/20
* Ad Hoc Policy Revisions
* Event Reporting, Monitoring, and Notification
* Event Reporting, Monitoring, and Notification Procedure
* Guardianship Notification
* Psychiatric Services Documentation
* Quality Improvement Program
* Reporting Unusual Incidents
* Reporting Unusual Incidents Procedure
* Subpoena Order for Service Recipients
* Subpoena of Search Warrant
* Vehicle Emergency
* Independent Facilitation of Individual Plan of Service
* Placement Review Committee
* **Finance**
  + Financial Statement – November 2019
  + Financial Statement – December 2019
  + Check Disbursement – December 2019
  + Check Disbursement – January 2020

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

**Finance**

* + Inpatient Hospitalization FY20
  + Northern Pines Utilization FY18- FY20
  + Financial Statement – through September 30, 2019
  + Financial Statement – through January 31, 2020
  + Balance Sheet – ending January 31, 2020
  + Income Statement – ending January 31, 2020
  + Budget & Percent – ending January 31,2020
  + Contract Grid- (Kutha AFC, Schlaud AFC,Bedford Specialized Residential, Bellin Psychiatric Center, Anderson Tackman, Diane Roell, NP Ihander AFC, GT Financial, Newlin AFC)
  + CEO Report
* Pandemic Outbreak
* Northpointe Operation Planning to Restore Services
* General Fund by Services

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

* CMHAM Weekly Update – March 13, 2020
* CMHAM Weekly Update – March 20, 2020
* Board Works – FY20

1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**

**Community Events & Awareness**

