



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 8/6/2020

Meeting Time: 4:30 pm

Meeting Location: Via ZOOM

ZOOM Information: Online: [ZOOM](#)
Dial: 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Meeting 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. Action Item – Consent Agenda
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed.)
 - A. Previous Meeting Minutes 1-6
 - B. Ad Hoc Meeting Minutes 7/29/2020 7
 - C. ACH and Electronic Transactions
 - D. Accounting Records
 - E. Attendance and Punctuality
 - F. Budget
 - G. Clinical Privileges
 - H. Conflict of Interest
 - I. Continuation of Insurance Premiums
 - J. Contract Provider Grievance and Appeals
 - K. Corrective and Disciplinary Action
 - L. Financial Audits
 - M. Insurance
 - N. Reimbursement of Business Expenses
 - O. Check Disbursement Report – June 2020
 - P. Quality Assessment and Performance Improvement Program FY 21
 - Q. Quarterly Outcomes and Performance Indicators Report FY 20 Quarter 2
 - R. Quarterly Plan of Corrections and Monitoring Report FY 20 Quarter 2
 - S. NBHS Written Plan for Professional Services
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation
- VIII. Ad Hoc Policy Revision - None
- IX. Annual Policy Reviews 8-39
 - A. Accounting
 - B. Advance Directive and Plan for Difficult Times
 - C. Anti-Kickback and Stark Law
 - D. Appeal Process for Compliance Decisions
 - E. Automatic External Defibrillator (AED) Policy
 - F. Billing

	G. Cash Deposits	
	H. Cash Disbursements	
	I. Change in Type of Treatment	
	J. Clinical Record Quality Assurance Review	
	K. Communication, Telephone and Visiting Rights	
	L. Comprehensive Exam	
	M. Conference and Training Assistance	
	N. Confidentiality and Disclosure	
	O. Financial Risk Management Plan	
X.	New Business – CEO (<i>discussion only</i>)	
	A. Finance	
	Balance Statement thru June 30, 2020	40-41
	Income Statement thru June 30, 2020	42-45
	Funding Source thru June 30, 2020	46
	B. General Fund Report	47-73
	C. CEO Performance Incentive of 3% retroactive to October 1, 2020	
XI.	Miscellaneous Board/Committee Reports for Information	
	CMHAM Weekly Report – July 24, 2020	74-91
	Board Members Self-Eval 2020	92-94
	Annual CEO Evaluation 2020	95-96
XII.	Public Comment (Limit: 5 minutes per person for agenda items only)	
XIII.	Board Comment	
XIV.	Adjourn	