



## Board of Directors Meeting

**Home Office:** Northpointe  
715 Pyle Drive  
Kingsford, MI 49802

**Meeting Date:** 8/20/2020

**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 (1-5)
  - B. Balance Sheet thru June 30, 2020
  - C. Income Statement thru June 30, 2020
  - D. Funding Source thru June 30, 2020
- VI. Approval of Agenda  
(Request for additional agenda items. )
- VII. Presentation
- VIII. Ad Hoc Policy Revision - None
- IX. Annual Policy Reviews
  - 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
    - Additional information regarding AED's
  - F. Billing
  - G. Cash Deposits (6-43)
  - H. Cash Disbursements
  - I. Change in Type of Treatment
  - J. Clinical Record Quality Assurance Review
  - K. Communication, Telephone and Visiting Rights
  - L. Complaint Investigation and Resolution
  - M. Comprehensive Exam
  - N. Conference and Training Assistance
  - O. Confidentiality and Disclosure
  - P. Financial Risk Management Plan
- X. New Business – CEO (*discussion only*)
  - A. Finance
    - Check Disbursement Report - July 2020 (44-48)
  - B. Longevity Pay 2020 (49)

- C. Dr, Razdan Contract Review (50-81)
- D. Contract Grid – August 20, 2020 (Hope Network, Stuart Wilson, PC Team Wellness Center) (82-85)
- E. Behavioral Health Home (86-118)
- F. CEO Report (119-120)
- XI. Miscellaneous Board/Committee Reports for Information
  - CMHAM Weekly Report – August 7, 2020 (121\_139)
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn