



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 9/10/2020

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 (1-3)
 - B. Accounting
 - C. Advance Directive and Plan for Difficult Times
 - D. Anti-Kickback and Stark Law
 - E. Appeal Process for Compliance Decisions
 - F. Automatic External Defibrillator (AED) Policy
 - G. Billing
 - H. Cash Deposit
 - I. Cash Disbursements
 - J. Change in Type of Treatment
 - K. Clinical Record Quality Assurance Review
 - L. Communication, Telephone and Visiting Rights
 - M. Complaint Investigation and Resolution
 - N. Comprehensive Exam
 - O. Conference and Training Assistance
 - P. Confidentiality and Disclosure
 - Q. Financial Risk Management Plan
 - R. Check Disbursement Report – July 2020
 - S. Contract Grid – August 20, 2020 (Hope Network, Stuart Wilson, PC, Team Wellness Center)
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation: None
- VIII. Ad Hoc Policy Revision - None
- IX. Annual Policy Reviews -None

- X. New Business – CEO (*discussion only*)
 - A. Finance
 - Balance Statement – July 2020 (4-5)
 - Income Statement – July 2020 (6-7)
 - Comparative Income Statement- October 2019 – July 2020 (8-9)
 - Funding Source Summary through 7/31/2020 (10)
 - Funding Source Summary – Projected 9/30/2020 (11)
 - Fiscal Year End Recommendations (12)
 - B. Medicaid Surplus – MERS & Retention Pay
 - C. Dr. Razdan Contract (13-14)
 - D. Strategic Plan FY20 Spotlight Report (15-20)
 - E. Performance Payment – Distribution (21)
 - F. General Fund Report (22-48)
 - G. Contract Grid September 10, 2020 (PCM/Insight, One Source Tech., M&M Trucking, Gene Wangerin, John Zinger) (49)
- XI. Miscellaneous Board/Committee Reports for Information
 - CMHAM Weekly Report – August 28, 2020 (50-64)
 - Letters of Support for Dr. Razdan (65-72)
 - Letters of Support for Jennifer Cescolini (73-116)
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn

