



## Board of Directors Special Meeting

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

**Meeting Date:** 9/16/2020

**Meeting Time:** 4:00 p.m.

**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. Approval of Agenda  
(Request for additional agenda items. )
- VI. New Business – CEO (*discussion only*)
  - A. Medicaid Surplus with Megan Rooney
  - B. Retention /Longevity Pay
  - C. MERS
  - D. Dr. Razdan Contract
- VII. Public Comment (Limit: 5 minutes per person for agenda items only)
- VIII. Board Comment
- IX. Adjourn