



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 12/3/2020

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 from 11/19/2020 (1-7)
 - B. Balance Sheet September 30, 2020
 - C. Funding Source Summary through September 30, 2020
 - D. Income Statement Ending September 30, 2020
 - E. Income Statement for 12 months ending September 30, 2020
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation:
- VIII. Ad Hoc Policy Revision
- IX. Annual Policy Reviews
 - Access to Service
 - Anti-Kickback and Stark Law (8-14)
 - Emergency Services Compensation
 - Investments
 - Reports
- X. New Business – CEO (*discussion only*)
 - A. Finance
 - Check Disbursement Report October 2020 (15-46)
 - MMRMS Insurance Renewal (47)
 - General Fund (48-51)
 - B. Contract Grid 12-3-20 (Cornerstone AFC, Virginia Freeborn LL. Psychologist, Lucidoc)
 - C. Eden Property Lease Agreement (53-60)
 - D. MERS Addendums
 - E. Board Meeting Calendar 2021 (61)
- XI. Miscellaneous Board/Committee Reports for Information
 - CMHAM Weekly Report – November 20, 2020 (62-77)
 - The Daydreamer - October/November 2020 (78-83)
- XII. Public Comment
- XIII. Board Comment
- XIV. Adjourn