



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 12/17/2020

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 12/3/2020 (1-8)
 - B. Check Disbursement Report October 2020
 - C. Anti-Kickback and Stark Law
 - D. Emergency Services Compensation
 - E. Investments
 - F. Reports
 - G. Board Meeting Calendar 2021
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation:
- VIII. Ad Hoc Policy Revision
- IX. Annual Policy Reviews
 - Access to Service (9-10)
- X. New Business – CEO (*discussion only*)
 - A. Finance
 - B. CEO Report (11-12)
 - C. Bring Back Access with MI Health Link Information (13-17)
 - D. Quarterly Outcomes and Performance Indicators Report FY 20 4th Quarter (18-33)
 - E. Quarterly Plan of Corrections and Monitoring FY 20 4th Quarter (34-42)
 - F. Northcare Quality Assessment and Performance Improvement Plan FY 21 (43-60)
- XI. Miscellaneous Board/Committee Reports for Information
CMHAM Weekly Report – December 4, 2020 (62-77)
- XII. Public Comment
- XIII. Board Comment
- XIV. Adjourn

