



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: January 11, 2018 - 4:30 p.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

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. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Regular Board Meeting – December 28, 2017
- VII. **Presentation** None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – November 2017
 - b) Financial Statement - November 2017
 - c) Contract Grid 12-28-17 (*Superiorland Electronics, Case Management of MI, Superior Rehab Professional Services*)
 - d) Contract Grid 12-28-17 Additions (*Monica Laming, NorthCare Medicaid Specialty Supports and Services*)
 - e) Board Member Finance Questions/Responses
*Please send questions regarding finance items to Bob Ducoli at rducoli@nbhs.org
Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Contract Grid 1-11-18 (*Bonnie Daligga, Bedford Specialized Care*)
 - b) Board Member Finance Questions/Responses
*Please send questions regarding finance items to Bob Ducoli at rducoli@nbhs.org
Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
 - Board bylaws and policy review
 - Stakeholder's Advisory Committee Application of Interest
 - CEO Report

X. **Miscellaneous Board/Committee Reports for Information**

- NorthCare Governing Board Meeting Minutes 12-13-17
- Annual Board self-study training packet
- Annual Board confidentiality statement

XI. **Public Comment** (Limit: 5 minutes per person)

XII. **Board Comment**

XIII. **Adjourn**