



NOTICE OF BOARD MEETING

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

MEETING DATE: March 9, 2017 - 4:00 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-February 23, 2017
- VII. **Presentation**

None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – January, 2017
 - b) Contracts 2-23-17 (*Stuart Wilson, CPA; Anderson, Tackman & Company, PLC*)
If you have any questions regarding finance items please email Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.
 - Start Time of Meetings
 - NBHS Policy Regarding Wage Scales
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – January, 2017
 - b) Contracts 3-9-17 (*Christine Bourassa*)
If you have any questions regarding finance items please email Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.
 - Clinical Policy Manual Changes
 - Contract Bidding
 - Accessibility and Accommodations Plan
 - Cultural Competence/Diversity Plan
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information.**
 - Stakeholders Meeting Minutes 2-7-17
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**