



NOTICE OF BOARD MEETING

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

MEETING DATE: August 11, 2016 - 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)
- V. **Approve and Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Regular Board Meeting-July 28, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
 - Finance
 - a) Check Disbursement Report-June, 2016
If you have questions regarding the check disbursement report, please email them to Jennifer McCarty at jmccarty@nbhs.org. Please include the date of the register, check number and vendor.
 - b) Financial Statement-June, 2016
 - c) Contracts 7-28-16
(Tony & Sandy Adams; Kelsey Pontbriand; Newlin AFC; The Drug Store)
 - d) Truck Bids
(Town & Country)
- IX. **New Business (discussion only)**
 - Quarterly Outcomes Report 2nd Quarter - L. Dionne *(report in previous Board packet)*
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Meeting Minutes 7-13-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**