



NOTICE OF BOARD MEETING

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

MEETING DATE: March 24, 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-March 10, 2016
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
 - **Applications for 3 Vacancies on the Recipient Rights Committee**
C. Thomas* (Dickinson), M. Christophersen* (Menominee), B. Nord* (Dickinson),
A. Kell (Menominee), W. Mattia (Dickinson) **Re-applying*
- IX. **New Business** (discussion only)
 - **Finance**
 - a) Check Disbursement Report-February, 2016
 - b) Financial Statement-February, 2016
 - c) Final Financial Statements for 9/30/15
 - d) Contracts-March, 2016
 - If you have questions regarding finance items, please email them to Bill Adrian at badrian@nbhs.org. Please include the necessary information to identify the portion of information you are referencing. (ex: date of the register, check number, contract name).
 - **Dickinson County Board Member Vacancy**
 - **Northpointe Board Meeting Schedule**
 - **CEO Evaluation Form**
 - **CEO Report (no updates at time of mailing)**
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**