



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** January 25, 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
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- VII. **Presentation** Green Shades Proposal (Brent Johnson, IT Manager)
- 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](mailto: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 1-25-18 (*Bonnie Daligga, Bedford Specialized Care, Whispering Pines – SIP, Northern Pines, Lakestate Industries, Kutha AFC, Schlaud AFC, 2018 Interagency Cash Transfer Agreement – MRS*)
    - b) Check Disbursement – December 2017
    - c) Financial Statement – December 2017
    - d) Board Member Finance Questions/Responses  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
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  - Board Bylaws and Policy Review
  - Stakeholder’s Advisory Committee Applications 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
- Semi-Annual Rights Report
- Recipient Rights Outcomes Report

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

XII. **Board Comment**

XIII. **Adjourn**