



NOTICE OF BOARD MEETING

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

MEETING DATE: March 8, 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 – February 22, 2018
- VII. **Presentation:** General Fund/Finance Presenter: Bob Ducoli, CFO
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – January 2018
 - b) Contract Grid 2-22-18 (*Whispering Pines, Bellin Psychiatric*)
 - c) FY18 Budget
 - d) Vehicle Bids
 - 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.*
 - Board Bylaws and Board Policy Review
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – January 2018
 - b) Contract Grid 3-8-18 (*Whispering Pines Powers*)
 - c) 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*
 - Workforce Analysis
 - Vehicle Fleet
- X. **Miscellaneous Board/Committee Reports for Information**
 - National Core Indicator Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**