



NOTICE OF BOARD MEETING

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

MEETING DATE: August 9, 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**
- VII. **Presentation: Proposed Emergency Services Policy Revision (Jennifer Kenny, Emergency Services Manager)**

Presentation: New Phone System Options (Brent Johnson, IT Manager)
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Check Disbursement – June 2018
 - b) Financial Statement – June 2018

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.
 - **Property Management Plan**
- IX. **New Business – CEO (discussion only)**
 - **CEO Hiring Update**
 - **Interim CEO Update**
 - **Finance**
 - a) Contract Grid 8-9-18 (*Insight Telepsychiatry*)
 - b) Board Member Finance Questions/Responses
 - **Board Member Questions/Responses**
 - **Personnel**
 - **Proposed Emergency Services Policy Revision**
 - **Utilization Management Plan FY18/19**
 - **Performance Improvement Plan FY18/19**
 - **NorthCare Audit Results**
 - a) VI.2.4 Plan of Correction

X. **Miscellaneous Board/Committee Reports for Information**

- **CMHAM-Analysis of Insufficiency of State Funding**
- **Impact of 2014 State GF Budget Cut**
- **NorthCare Board Meeting Minutes 7/11/18**

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

XII. **Board Comment**

XIII. **Adjourn**