



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 23, 2014 - 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 Comments** (Limit: 5 minutes per person)
- V. **Action Item - Consent Agenda**
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed).
 - a. Approval of Minutes-September 25, 2014 Board Meeting
 - b. Personnel Committee Meeting Report-October 9, 2014
 - c. Finance Committee Meeting Report-October 13, 2014
 - d. Recipient Rights Committee Meeting Report-October 13, 2014
- VI. **Approval of Agenda**
(Request for additional agenda items).
- VII. **Presentation:** Trauma Informed Care for Children-Jennifer McCarty
- VIII. **Report of the Chief Executive Office**
- IX. **New Policy: Breach Notification**
- X. **2011 Public Act 152: 80%/20% Employer/Employee Share Contribution for 2015 Health Insurance**
- XI. **Community Support Manager Pay Scale Change**
- XII. **General Fund**
- XIII. **New Business**

XIV. Unfinished Business

- Board Policies & Board By-Laws
- Recruitment Expense Policy

XV. NorthCare Report

XVI. Chairperson Report

XVII. Board Prerogative

XVIII. Public Comments (Limit: 5 minutes per person)

XIX. Adjournment