



NOTICE OF BOARD MEETING

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

MEETING DATE: October 27, 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-October 13, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
 - Finance
Contracts 10-13-16
(Trico Cleaning; Goodwill; Marquette General; Pine Rest St. Mary's; Schlaud AFC; Trico Opportunities)
 - MERS 457 Plan Resolution
- IX. **New Business (discussion only)**
 - Finance
 - a) Check Disbursement Report-September, 2016
 - b) Financial Statement-September, 2016
 - c) Contracts 10-27-16
(Alert GPS Holdings Corp; Amit Razdan MD; GT Financial, M&M Trucking, John Zinger)

*If you have any questions regarding the finance items, please email them to Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.*
 - MERS Retirement Plans
 - Timeline for Tobacco Free Campus & Tobacco Free Worksite Policy
 - Ad Hoc Committee - OnCall Pay for Clinical Staff Policy
- X. **Miscellaneous Board/Committee Reports for Information**
 - Stakeholders Committee Meeting Minutes 10-4-16
 - 2015 Michigan Consumer Survey
 - Semi Annual Rights Office Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**