



NOTICE OF BOARD MEETING

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

MEETING DATE: October 12, 2017 - 5:00 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 for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Regular Board Meeting – September 28, 2017
- VII. **Presentation**

Home and Community Based Services Presenters: Laurie Whear & Laurie Caruso
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement – August, 2017
 - b) Check Disbursement – August, 2017

*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.*
 - Trauma Informed Policy
 - FY18 Strategic Plan
 - Direct Care Worker Pass Through-Section 1009 Boilerplate
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Contract Grid 10-12-17 (*Guardian Trac, Virginia Freeborn, Cornerstone*)
 - b) Board Member Finance Questions/Responses

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 - MERS Defined Benefit Plan
 - MACMHB Invoice
 - Misaligned Wage Scales
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board Minutes
 - GLRMHA General Membership Meeting Minutes 9-12-17

- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**