



NOTICE OF BOARD MEETING

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

MEETING DATE: November 12, 2015- 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 or Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Special Board Meeting-October 16, 2015
 - Regular Board Meeting-October 22, 2015
- VII. **Presentation:** Northpointe Employee Health Insurance
- VIII. **Action Items**
 - **Finance**
 - a) Check Disbursement Report-September 2015
 - b) Financial Statement-September 2015
 - **Ad Hoc Committee Development & Committee Charge (Staff Turnover/Fair Labor Standards Act (FLSA) Changes)**
- IX. **New Business** (discussion only)
 - **Finance**
 - a) Contracts-November 12, 2015
 - **Board of Director Draft 2016 Meeting Schedule**
 - **Mileage Rate Reimbursement**
 - **Northpointe Employee Health Insurance**
 - **CEO Report**
- X. **Miscellaneous Board/Committee Reports**
 - Recipient Rights Meeting Report
 - NorthCare Meeting Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**