



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** November 19, 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**
  - Regular Board Meeting-November 12, 2015
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
  - **Finance**
    - a) Contracts-November 12, 2015
  - **Board of Director 2016 Meeting Schedule**
  - **Reimbursement of Business Expenses Policy (Mileage Rate Reimbursement Change)**
  - **Northpointe Employee Health Insurance: 80% Employer/20% Employee or Hard Capitation**
  - **Ad Hoc Committee Development & Committee Charge: Staff Turnover/Fair Labors Standards Act (FLSA) Changes**
- IX. **New Business** (discussion only)
  - **CEO Report**
- X. **Miscellaneous Board/Committee Reports**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**