



NOTICE OF BOARD MEETING

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

MEETING DATE: December 17, 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-December 10, 2015
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
 - a) Check Disbursement Report-October 2015
 - b) Financial Statement-October 2015
 - c) Contracts-December 10, 2015
- IX. **New Business** (discussion only)
 - **Finance**
 - a) Check Disbursement Report-November 2015
If you have questions regarding the check disbursement report, please email them to Bill Adrian at badrian@nbhs.org. Please include the date of the register, check number, and vendor.
 - b) Financial Statement-November 2015
 - c) Back-Up System for Computer System-Purchase Proposal
 - **New Board Member Orientation Meeting Sample-Draft**
 - **Board By-Laws**
 - **Board Policies** (no changes)
 - **CEO Report**
- X. **Miscellaneous Board/Committee Reports for Information**
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
 - Feedback from Fall Conference in Traverse City (M. Hofer)
- XIII. **Adjourn**