



NOTICE OF BOARD MEETING

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

MEETING DATE: March 10, 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-February 25, 2016
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
 - **Finance**
 - a) Check Disbursement Report-January, 2016
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-January, 2016
 - c) Contracts-February, 2016
- IX. **New Business** (discussion only)
 - **Applications for 3 Vacancies on the Recipient Rights Committee**
 - **Tobacco Free Campus**
 - **CEO Evaluation Form**
 - **CEO Report:**
- X. **Miscellaneous Board/Committee Reports for Information**
 - Quarterly Outcomes Report
 - Recipient Rights Committee Attendance
 - UP Health Systems Annual Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**