



NOTICE OF BOARD MEETING

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

MEETING DATE: June 23, 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**
 - Special Board Meeting-June 6, 2016
 - Regular Board Meeting-June 9, 2016
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
 - Finance
Contracts-June 9, 2016
Penny Gregg; Pathways-Superior Home; Superior Reh & Prof. Services; Bonnie Daligga; Lake State Industries
 - Board By-Laws – Deputy Director
- IX. **New Business** (discussion only)
 - Finance
 - a) Check Disbursement Report-May, 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-May, 2016
 - c) Contracts-None
 - Staff Survey
 - Appointment of Treasurer
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Ad Hoc Meeting 6-8-16 and 6-15-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**