



NOTICE OF BOARD MEETING

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

MEETING DATE: September 24, 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:** September 10, 2015
- VII. **Presentation:** No presentation
- VIII. **Action Items**
 - **Finance**
 - a) Check Disbursement Report through September 3, 2015
- IX. **New Business** (discussion only)
 - **Finance**
 - a) Check Disbursement Report through September 16, 2015
 - b) Financial Statement-August 2015
 - c) Contracts-September 24, 2015
 - **E-Mail Correspondence**
 - Longevity Policy
 - **E-Mail Correspondence**
 - Part-Time & Special Part-Time Employees
 - **E-Mail Correspondence**
 - NorthCare PIHP Reorganization
 - **Representative McBroom Visit**
 - **CEO Report**
- X. **Miscellaneous Board/Committee Reports**
 - Quarterly Outcomes Report-3rd Quarter
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**