



### NOTICE OF BOARD MEETING

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

**MEETING DATE:** September 28, 2017 - 5:00 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 for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
  - Regular Board Meeting – September 14, 2017
- VII. **Presentation**

MERS      Presenter: Terra Langham, Regional Manager
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Contract Grid 9-14-17 (*Gogebic CMH Authority; Birchwood AFC*)  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
  - FY18 Strategic Plan
  - Application for Vacancy on Stakeholder Committee (*Gale C.*)
  - Direct Care Worker Pass Through – Section 1009 Boilerplate
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Financial Statement – August, 2017
    - b) Check Disbursement – August, 2017
    - c) Board Member Finance Questions/Responses  
*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
  - Trauma Informed Policy
  - Time of Board Meetings
- X. **Miscellaneous Board/Committee Reports for Information**
  - None

- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**