



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** January 12, 2017 - 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-December 15, 2016
- VII. **Presentation:** Workers Compensation and MMRMA Renewal  
Presenter: Chris Katona
- VIII. **Action Items**
  - Finance
    - a) Check Disbursement - November, 2016
  - Board By-Laws and Policies
- IX. **New Business (discussion only)**
  - Finance
    - a) Financial Statement-November, 2016
    - b) Contracts 1-12-17

*If you have any questions regarding finance items please email Bob Ducoli at [bducoli@nbhs.org](mailto:bducoli@nbhs.org)  
Please include the date of the register, check number and vendor.*
  - Applications for Stakeholder Advisory Committee
  - Interim CEO
  - CEO Report
  - MACMHB Winter Conference/Voting Delegates
- X. **Miscellaneous Board/Committee Reports for Information**
  - Stakeholder Committee Meeting Minutes 12-6-16
  - NorthCare Meeting Minutes 12-14-16
  - Recipient Rights Annual Report 2016
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**