



NOTICE OF BOARD MEETING

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

MEETING DATE: October 13, 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-September 22, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
 - Finance
Check Disbursement Report-August, 2016
 - Financial Statement-August, 2016
 - Contracts 9-22-16
(Schlaud AFC; MI Rehab Services; Options Counseling; David VanHolla MD; Beacon Residential; Northern Pines; Whispering Pines-SIP; Whispering Pines; Case Mngt of MI)
 - Northpointe FY17 Strategic Plan
 - Medication Management Policy
- IX. **New Business (discussion only)**
 - Finance
Contracts 10-13-16
(Trico Cleaning; Goodwill; Marquette General; Pine Rest St. Mary's; Schlaud AFC; Trico Vocational)
If you have any questions regarding the finance items, please email them to Jennifer McCarty at jmccarty@nbhs.org
Please include the date of the register, check number and vendor.
 - Ad Hoc Committee - OnCall Pay for Clinical Staff Policy
 - MERS 457 Plan Resolution
 - First National Trust & Wealth Management Resolution
 - Regional Performance Payment
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Great Lakes Rural Mental Health Association Minutes 9-13-16
 - NorthCare Meeting Minutes 9-14-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**