



NOTICE OF BOARD MEETING

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

MEETING DATE: November 10, 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-October 27, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
 - Finance
 - a) Check Disbursement Report-September, 2016
 - b) Financial Statement-September, 2016
 - c) Contracts 10-27-16
(Alert GPS Holdings Corp; Amit Razdan MD; GT Financial)
 - Tobacco Free Worksite Policy
- IX. **New Business (discussion only)**
 - Finance
 - a) Contracts 11-10-16 (Mike Meyer, Gene Wangarin, ValuCare Center)
 - b) Bids for Flooring (Northern Carpets; Gallery of Floors Inc.)
 - c) MACMHB Invoice

*If you have any questions regarding the finance items, please email them to Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.*

 - 80/20 versus Cap for Health Insurance
 - Ad Hoc Committee – OnCall Pay for Clinical Staff Policy
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Dickinson Area Community Foundation - Agency fund balance
 - NorthCare Meeting Minutes 10-12-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**