



**NOTICE OF BOARD MEETING**

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

**MEETING DATE:** November 17, 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-November 10, 2016
- VII. **Presentation:** Health Insurance  
Presenter: Jan Stage, Associated Benefits & Risk Consulting
- VIII. **Action Items**
  - Finance
    - a) Contracts 11-10-16  
*(Mike Meyer; Gene Wangarin; ValueCare Center)*
    - b) MACMHB Invoice
- IX. **New Business (discussion only)**
  - Finance
    - a) Check Disbursement Report-October, 2016  
*If you have any questions regarding the finance items, please email them to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)  
Please include the date of the register, check number and vendor.*
- X. **Miscellaneous Board/Committee Reports for Information**
  - None
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**