



NOTICE OF BOARD MEETING

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

MEETING DATE: December 15, 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-December 8, 2016
- VII. **Presentation:** MERS
Presenter: Terra Langham, Regional Manager
- VIII. **Action Items - Chairperson**
 - Finance
 - a) Financial Statement-October, 2016
 - Drug Free Workplace Policy
 - 2017 Board Meeting Schedule
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement Report-November, 2016
*If you have any questions regarding finance items please email Bob Ducoli at bducoli@nbhs.org
Please include the date of the register, check number and vendor.*
 - County Board Performance Payment Questions
 - Board By-Laws and Policies for Yearly Review
 - CEO Coverage
 - CEO Report
- X. **Miscellaneous Board/Committee Reports to be placed on file - Chairperson**
 - NorthCare Meeting Minutes 11-9-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**