



NOTICE OF BOARD MEETING

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

MEETING DATE: March 23, 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 for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - Regular Board Meeting - March 9, 2017
- VII. **Presentation**

None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement – January, 2017
*If you have any questions regarding finance items please email Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.*
 - Accessibility and Accommodations Plan
 - Cultural Competence/Diversity Plan
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – February, 2017
 - b) Contracts (*Anderson, Tackman & Company, PLC*)
 - c) FY16-17 Annual Budget
*If you have any questions regarding finance items please email Bob Ducoli at rducoli@nbhs.org
Please include the date of the register, check number and vendor.*
 - Effective Date of Start Time of Meetings
 - MERS Defined Benefit Plan Closure Draft
 - Procurement Process Policy
 - Use of Vocational and Employment Services Policy
 - Applications for Vacancies on the Recipient Rights Committee
(*L. Tovar* (Menominee); R. Erickson (Dickinson) *Reapplying*)
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information.**
 - Ad Hoc Committee Meeting Minutes 3-6-17
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**