



NOTICE OF BOARD MEETING

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

MEETING DATE: April 13, 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 23, 2017
- VII. **Election of Officers** – Nominations from the Floor for Chairman, Vice-Chair, Secretary, Treasurer
- VIII. **Presentation**
Network Storage for Virtual Servers Presenter: Brent Johnson
- IX. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - **Finance**
 - a) Check Disbursement – February, 2017
 - b) 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 Contribution Plan Adoption Agreement**
 - **Use of Vocational and Employment Services Policy**
 - **Northpointe Board Appointments**
 - a) Parliamentarian
 - b) NorthCare Governing Board
 - c) Recipient Rights Committee
 - d) Great Lakes Executive Committee
 - e) Great Lakes Conference Voting Delegates (*4 Board Members & CEO*)
- X. **New Business – CEO (discussion only)**
 - **Finance**
 - a) Financial Statement - February, 2017
 - b) Contracts 4-13-17 (*Bellin Hospital; Bonnie Daligga*)
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Please include the date of the register, check number and vendor.*
 - **Recruitment/Retention Data**
- XI. **Miscellaneous Board/Committee Reports for Information.**
 - Northpointe FY-2016 Annual Audit Report (*Presentation will be 4/27/17 by Alan Stotz*)

XII. **Public Comment** (Limit: 5 minutes per person)

XIII. **Board Comment**

XIV. **Adjourn**