



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** May 11, 2017 - 5:00 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 - April 27, 2017
- VII. **Presentation**

None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - **Finance**
    - a) Financial Statement – March, 2017
    - b) Check Disbursement – March, 2017
    - c) Contracts 4-27-17 (*Northern Michigan University*)  
*If you have any questions regarding finance items please email Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Please include the date of the register, check number and vendor.*
  - **Application for Stakeholder Advisory Committee** (*Kristin M.*)
  - **Retention/Recruitment**
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Contracts 5-11-17 (*Trico lawn care; Trico cleaning; St. Jude's AFC*)  
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*Please include the date of the register, check number and vendor.*
  - Financial Risk Management Plan
  - Written Plan for Professional Services
- X. **Miscellaneous Board/Committee Reports for Information.**
  - NorthCare Governing Board Meeting Minutes 4-12-17
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**