



NOTICE OF BOARD MEETING

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

MEETING DATE: May 25, 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 – May 11, 2017
- VII. **Presentation**

None
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Contracts 5-11-17 (*St. Jude's AFC*)
 - Financial Risk Management Plan
 - Written Plan for Professional Services
- IX. **New Business – CEO (discussion only)**
 - Finance

Questions regarding finance items are appreciated in advance. Please email Jennifer McCarty at jmccarty@nbhs.org

 - a) Financial Statement – April, 2017
 - b) Check Disbursement – April, 2017
 - c) Contracts 5-25-17 (*Forever Friendship Inc.; Christine Bachand; Anderson Landscaping*)
 - d) Vehicle Bids (*Town & Country; Riverside; Stateline Chevrolet*)
- X. **Miscellaneous Board/Committee Reports for Information.**
 - None
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**