



NOTICE OF BOARD MEETING

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

MEETING DATE: May 26, 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-May 12, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
 - Finance
 - a) Contracts- May 12, 2016
Penny Gregg; Anderson Landscaping; Lawn & Snow
 - Financial Risk Management Plan 2016
 - 2nd & 3rd Shift Differential
 - Pay Scale-ABA Technician
- IX. **New Business** (discussion only)
 - Finance
 - a) Check Disbursement Report-April, 2016
 - b) Financial Statement-April, 2016
 - c) Contracts-May 26, 2016
Forever Friendship, Inc.
 - Pay Scale-Chief Financial Officer/Deputy Director
 - Recipient Rights Semi-Annual Report- Information Requested on Medication Errors
 - Employee Survey
 - QAPIP; Cultural Competency/Diversity Plan; Compliance Plan
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Statewide Results of Performance Indicators
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**