



## NOTICE OF BOARD MEETING

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

**MEETING DATE:** June 9, 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 26, 2016
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
  - Finance
    - a) Check Disbursement Report-April, 2016  
*If you have questions regarding the check disbursement report, please email them to Bill Adrian at [badrian@nbhs.org](mailto:badrian@nbhs.org) Please include the date of the register, check number and vendor.*
    - b) Financial Statement-April, 2016
    - c) Contracts-May 26, 2016  
*Penny Gregg; Forever Friendship, Inc.*
  - QAPIP; Cultural Competency/Diversity Plan; Compliance Plan
  - Policy - 2<sup>nd</sup> and 3<sup>rd</sup> Shift Differential
  - Pay Scale – Chief Financial Officer
- IX. **New Business** (discussion only)
  - Finance  
Contracts-June 9, 2016  
*Pathways-Superior Home; Superior Reh & Prof. Services; Bonnie Daligga; Lake State Industries*
  - Board By-Laws - Deputy Director
  - Staff Survey
  - NorthCare Governing Board Appointments
  - CEO Report (*no updates at time of mailing*)
- X. **Miscellaneous Board/Committee Reports for Information**
  - Ad Hoc Committee Meeting Minutes 5-10-16
  - Northpointe Agency Fund Balance
  - NorthCare Board Meeting Report 5-13-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**